

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AGENDA**



**April 21, 2015**

**7:30 PM**

**PUBLIC HEARINGS:**

1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF THE SALVATION ARMY FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 992 PROSPECT AVENUE, NEW CASSEL, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 31, LOTS 9, 79, 90, 91 and 92.

Synopsis: The proposed action is the construction of a 24,421 square foot building on a 0.66-acre site to be used as a chapel and community center.  
Continued to May 12, 2015.

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING THE UNIFORM TRAFFIC CODE, ARTICLE IX, ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT".

Synopsis: Adoption of this local law will allow vehicles to park in muni meter parking spaces located in Lots 6 and 10 for up to 8 hours; require head-in parking in off street parking areas; provide designated parking spaces for compact cars; and provide for legal continuous parking in certain metered spaces for a period of not longer than two hours at a time; and make such other amendments as deemed necessary.

3. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CLAIR STREET IN GREAT NECK.

Synopsis: The rescission and adoption of this ordinance will remove all the presently posted time frame parking restrictions on the north side of Clair Street, between Jayson Avenue and Great Neck Road, and allow for the installation of No Stopping Any Time parking restrictions in their place on Clair Street, in Great Neck.  
Continued to June 2, 2015.

4. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING LAKEVILLE ROAD IN NEW HYDE PARK.

Synopsis: The rescission and adoption of this ordinance will correct the measurement listed in the Town's Uniform Traffic Code of the presently posted parking restriction on the west side of Lakeville Road, south of

Hillside Avenue; and at the same time establish a No Stopping Any Time parking restriction on the west side of Lakeville Road, 586 feet south of Hillside Avenue, for a distance of 278 feet, in New Hyde Park.

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING IMPERIAL AVENUE AND DENTON AVENUE IN NEW HYDE PARK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner restrictions on the north and south sides of Imperial Avenue, west of Denton Avenue; and on the west side of Denton Avenue, north of Imperial Avenue, in New Hyde Park.

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ROCKWOOD AVENUE AND MIDDLE NECK ROAD IN PORT WASHINGTON.

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound on Rockwood Avenue, at its intersection with Middle Neck Road, in Port Washington.

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.

Synopsis: Adoption of this ordinance will provide that the smoking of electronic cigarettes is prohibited within Town parks and recreation facilities, except in the areas that have been designated as smoking areas, and re-affirm the prohibition of smoking in parks and recreation facilities except in designated locations.

#### **RESOLUTIONS:**

8. A RESOLUTION ESTABLISHING A FEE SCHEDULE FOR USE IN THE PORT WASHINGTON PUBLIC PARKING DISTRICT AND DESIGNATING PARKING DISTRICT LOT NUMBER ELEVEN AS A MERCHANT PARKING LOT.
9. A RESOLUTION ESTABLISHING THE TOWN OF NORTH HEMPSTEAD AIRCRAFT NOISE TECHNICAL ADVISORY COMMITTEE AND THE TOWN OF NORTH HEMPSTEAD AIRCRAFT NOISE PUBLIC EDUCATION AND OUTREACH COMMITTEE.
10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION AND RECOMMENDATION OF THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARKS PRESERVATION COMMISSION TO DESIGNATE AS AN HISTORIC LANDMARK THE OLD COURTHOUSE ROAD BRIDGE, NEW HYDE PARK, NEW YORK PURSUANT TO CHAPTER 27 OF THE CODE OF THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The purpose of the public hearing is to consider the Town of North Hempstead Historic Landmarks Preservation Commission's recommendation dated March 18, 2015 to designate as an historic landmark the Old Courthouse Road Bridge, New Hyde Park, NY, which once spanned the Long Island Motor Parkway. Tentative hearing date is June 2, 2015.

- 11.

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SOUTH BAYLES AVENUE IN PORT WASHINGTON.**

Synopsis: The rescission and adoption of this ordinance will maintain the presently posted three hour parking restriction on the west side of South Bayles Avenue, south of South Street, while at the same time changing that time restriction to one hour in front of the Bayles Nursery. Tentative hearing date is May 12, 2015.

12. **A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HORACE HARDING BOULEVARD AND BATES ROAD IN GREAT NECK.**

Synopsis: The adoption of this ordinance will establish No Parking 10:00 p.m. to 6:00 a.m. restrictions on the south side of Bates Road, west of Horace Harding Boulevard, and on the northwest side of Horace Harding Boulevard, southwest of Bates Road, in Great Neck. Tentative hearing date is May 12, 2015.

13. **A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON THE EAST SIDE OF MCKEE STREET IN FLORAL PARK CENTRE, NEW YORK.**

Synopsis: The adoption of this ordinance will establish a handicapped parking space on the east side of McKee Street, north of Bryant Avenue, in Floral Park Centre. Tentative hearing date is May 12, 2015.

14. **A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN FOR THE ANIMAL SHELTER.**
15. **A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT MONETARY GIFTS FOR THE 2015 WOMEN'S ROLL OF HONOR.**
16. **A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ON CALL SERVICES FOR MILLING, PAVING AND MISCELLANEOUS CONCRETE WORK ON VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 15-05.**
17. **A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COMPOSTERS, TNH030-2015.**
18. **A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BARRACUDA HARDWARE, SUPPORT & MAINTENANCE, TNH078R-2015.**
19. **A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR RAIN BARRELS, TNH047-2015.**
20. **A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SIGN BLANKS, TNH009-2015.**
21. **A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ROOF REPLACEMENT AT CLARK HOUSE AT CLARK BOTANIC GARDEN IN ALBERTSON, DPW PROJECT NO. 14-02.**

22. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH QSCEND TECHNOLOGIES, INC. FOR HOSTING, MAINTENANCE AND SUPPORT FOR THE TOWN'S WEBSITES AND MY NORTH HEMPSTEAD APPLICATION.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARRY KATZ FLOOR COVERING, INC. FOR CARPETING AT HARBOR LINKS.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DESIGNATRONIX INDUSTRIES, INC. TO PROVIDE SOUND BACKUP EQUIPMENT FOR THE MEMORIAL DAY FIREWORKS COMMEMORATION CEREMONY AT NORTH HEMPSTEAD BEACH PARK AND BEATLEMANIA AT MICHAEL J. TULLY PARK.
25. A RESOLUTION RATIFYING THE RETENTION OF OUTBACK TOILET SERVICE TO PROVIDE PORTABLE TOILETS FOR VARIOUS PARKS FACILITIES FOR THE YEAR 2015.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PANGO USA, LLC WITH REGARD TO A PAY-BY-TELEPHONE PILOT PROGRAM FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PARSONS FLOORS FOR THE REPLACEMENT OF THE FLOORING IN THE MAIN ROOM AT CHARLES J. FUSCHILLO PARK, CARLE PLACE.
28. A RESOLUTION AUTHORIZING PAYMENT FOR EMERGENCY FIRE PANEL WORK COMPLETED BY TYCO SIMPLEXGRINNELL AT CLINTON G. MARTIN PARK IN MARCH OF 2015.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WRIGHT RISK MANAGEMENT, LLC TO SERVE AS THE TOWN'S THIRD PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION CLAIMS.
30. A RESOLUTION AMENDING RESOLUTION NO.257-2015 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MAD SCIENCE OF LONG ISLAND.
31. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE RBA GROUP FOR ENGINEERING SERVICES RELATED TO THE PARKING FACILITY AT 1070 PORT WASHINGTON BOULEVARD, PORT WASHINGTON, NEW YORK, DPW PROJECT NO.13-12.
32. A RESOLUTION RATIFYING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE PIERCE COACH LINE INC. FOR BUS PARKING AT NORTH HEMPSTEAD BEACH PARK.

33. A RESOLUTION DESIGNATING APRIL 23, 2015 AS ARBOR DAY IN THE TOWN OF NORTH HEMPSTEAD.
34. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.
35. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.
36. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS AND LEGAL COUNSEL FOR THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2015.
37. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
38. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND OR TERMINATION OF EMPLOYEES AND OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.
39. A RESOLUTION AUTHORIZING AND APPROVING THE ALBERTSON HOOL AND LADDER ENGINE, AND HOSE COMPANY NO.1 2014 LOSAP SERVICE POINTS
40. A RESOLUTION AUTHORIZING AND APPROVING THE FLORAL PARK CENTRE FIRE COMPANY, INC. 2014 LOSAP SERVICE POINTS.
41. A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC COMPANY NO.1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP JOHN D'ALLESANDRO AND ATHENA THEODORATOS AND REMOVING FROM MEMBERSHIP SAREENA MULLON-MERINO.
42. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO.1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP RICHARD TORRES AND THE RESIGNATION OF MICHAEL GANDOLFI.

**ADDED STARTERS:**

43. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ULTIMATE POOL CARE FOR MANORHAVEN POOL SAND FILTER SERVICE, DPW PROJECT NO. 15-04.
44. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR ROADWORK AT POND HILL ROAD, GREAT NECK, AND ARGON PLACE, NEW HYDE PARK.
45. A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUSPEND PARKING METER REGULATIONS IN LOT NUMBER SIX OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT BETWEEN THE HOURS OF 2:00 PM AND 5:00 PM

ON APRIL 22, 2015 IN CONNECTION WITH THE PORT WASHINGTON  
LIBRARY'S EARTH DAY FAIR.

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**\*\*\* offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. -2015**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF THE SALVATION ARMY FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 992 PROSPECT AVENUE, NEW CASSEL, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 31, LOTS 9, 79, 90, 91 and 92.**

**WHEREAS**, The Salvation Army (the "Applicant") has applied (the "Application") to construct a 24,421 square-foot building on a 0.66 acre site to be used as a chapel and a community center at the premises known as 992 Prospect Avenue, New Cassel, New York and designated on the Nassau County Land and Tax Map as Section 11, Block 31, Lots 9, 79, 90, 91 and 92 (the "Premises"); and

**WHEREAS**, it has been determined that the Application requires site plan review pursuant to Town Code §70-219 ("Site Plan Review"); and

**WHEREAS**, reports and recommendations on the Application have been filed with this Board by the Department of Planning and Environmental Protection (the "Planning Department"); and

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code §70-219(F)(1), has published notice of a public hearing for the site plan review, as authorized and directed by the Board pursuant to Resolution No. 226-2015, adopted at its meeting held on March 31, 2015; and

**WHEREAS**, the Applicant has furnished proof of service of notice of the public hearing to the affected property owners within a 300-foot radius of the Premises as required by Town Code §70-219(F)(2) and filed an affidavit as to the mailing of such notices as required thereunder; and

**WHEREAS**, the Applicant has furnished proof of posting of signs on the Premises as required by Town Code §70-219(F)(3) and filed an affidavit as to the posting as required thereunder; and

**WHEREAS**, the Public Hearing was convened by the Board on April 21, 2015, affording all interested persons the opportunity to be heard; and

**WHEREAS**, pursuant to General Municipal Law §239-m, the Nassau County Planning Commission (the "Commission") was furnished with copies of the site plan and the Full Environmental Assessment Form (the "FEAF"); and

**WHEREAS**, following a review of the Change of Zone pursuant to General Municipal Law §§ 239-l and 239-m, the Nassau County Planning Commission, pursuant to Resolution No.: 9999-15, adopted March 19, 2015, recommended local determination; and

**WHEREAS**, on January 21, 2015, pursuant to Appeal No. 19658, the Town of North Hempstead Board of Zoning and Appeals (the "BZA") granted a variance from §70-130.A to construct a two-story building exceeding the applicable height restrictions and from §70-103.A for insufficient parking; and

**WHEREAS**, the Planning Department has reviewed the Application and recommends approval of same; and

**WHEREAS**, it is required that a "lead agency" be established to review this Application pursuant to the rules and regulations for implementation of the State Environmental Quality Review Act as set forth in Title 6, Part 617.6 (b) of the Official Compilation of Codes, Rules, and Regulations of the State of New York ("SEQRA Regulations"); and

**WHEREAS**, the BZA has established itself as lead agency, has rendered a determination of significance pursuant to the SEQRA Regulations; and has reviewed the determination of the Planning Department, and has determined that the Action constituted an "unlisted action" pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment; and

**WHEREAS**, having carefully considered the Application, reports, testimony and other relevant evidence at the Public Hearing, and afforded all interested persons the opportunity to be heard, this Board now wishes to render a decision on the Application.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board takes note of the BZA declaring itself as "lead agency" under the SEQRA Regulations for the Action; and be it further

**RESOLVED** that the Town Board hereby adopts the BZA's determination that the Action is an "unlisted action" which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the FEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

**RESOLVED** that the Planning Department is authorized to prepare, file, and distribute such documents as may be required pursuant to Section 617.12 of the SEQRA Regulations to effectuate the foregoing determinations and findings made pursuant to the SEQRA Regulations; and be it further

**RESOLVED** that the Board finds the Application is in compliance with Chapter 70 of the Town Code and the site plan is consistent with the spirit and intent of Town Code §70-219; and be it further

**RESOLVED** that the Application be and hereby is approved; and be it further

**RESOLVED** that a copy of this approval shall be filed with the Department of Building Safety, Inspection and Enforcement (the "Building Department") and the Building Department is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

April 21, 2015

The vote on the foregoing resolution was recorded as follows:



Ayes:

Nays:

cc: Town Attorney

Building Department

Planning & Environ Protection

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**Councilwoman De Giorgio offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.288 -2015**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING THE UNIFORM TRAFFIC CODE, ARTICLE IX, ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT".**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Uniform Traffic Code by the adoption of a Local Law amending Article IX of the Uniform Traffic Code of the Town of North Hempstead entitled "Port Washington Public Parking District" in order to allow vehicles to park in muni meter parking spaces located in Lots 6 and 10 for up to 8 hours; require head-in parking in off street parking areas; provide designated parking spaces for compact cars; and provide for legal continuous parking in certain metered spaces for a period of not longer than two hours at a time; and to make such other amendments as deemed necessary; and

**WHEREAS**, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

**WHEREAS**, due notice has been given of a public hearing to be held on the 21<sup>st</sup> day of April, 2015, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the seven-day period, conducted the public hearing on April 21, 2015, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

**NOW, THEREFORE, BE IT**

**RESOLVED** that Local Law No.4 of 2015 be and it hereby is adopted, which Local Law reads as follows

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 4 OF 2015  
A LOCAL LAW AMENDING THE  
UNIFORM TRAFFIC CODE  
OF THE TOWN OF NORTH HEMPSTEAD.**

**BE IT ENACTED** by the Town Board of the Town of North Hempstead, as follows:

**Section 1. Legislative Intent.**

The Board finds that it is in the best interest of the residents of the Town of North Hempstead to make amendments to the Uniform Traffic Code by modifying Article IX entitled "Port Washington Public Parking District" in order to allow vehicles to park in muni meter parking spaces located in Lots 6 and 10 for up to 8 hours; require head-in parking in off street parking areas; provide designated parking spaces for compact cars; and provide for legal continuous parking in certain metered spaces for a period of not longer than two hours at a time; and to make such other amendments as deemed necessary.

**Section 2.**

Article IX of the Uniform Traffic Code of the Town of North Hempstead is hereby amended as follows:

Article IX. Port Washington Public Parking District

[Added 3-4-1997 by L.L. No. 5-1997]

§ 80. General.

The provisions of this article apply within the Port Washington Public Parking District. All provisions of the Uniform Traffic Code remain in effect in the Port Washington Public Parking District except as provided in this article.

§ 81. Definitions.

As used in this article, the following terms shall have the meanings indicated:

**BOARD OF COMMISSIONERS**

The Town Board of the Town of North Hempstead shall constitute the Board of Commissioners of the Port Washington Public Parking District.

[Added 7-18-2006 by L.L. No. 11-2006]

**COMMUTER PARKING IDENTIFICATION STICKER**

A decal issued by the Port Washington Public Parking District which shall be affixed to the rear bumper of a vehicle prior to the vehicle~~[-s]~~ being parked in a commuter parking space.

**MERCHANT PARKING IDENTIFICATION STICKER**

**A decal issued by the Port Washington Public Parking District which shall be affixed to the rear bumper of a vehicle prior to the vehicle being parked in a merchant parking space.**

**OFF-STREET PARKING AREA**

A parcel of property designated as a public place for the parking of motor vehicles.

[Added 7-18-2006 by L.L. No. 11-2006]

**OPERATOR**

Includes every individual who shall operate a vehicle as the owner thereof, or as the agent, employee or permittee of the owner, or who is in actual physical control of the vehicle.

**PARK, PARKING or PARKED**

The stopping of a motor vehicle or motorcycle upon any public highway and leaving such motor vehicle or motorcycle unattended, by a person capable of operating it, for a period longer than necessary to load or unload passengers or freight.

#### PARKING METER

Any mechanical device or meter not inconsistent with this article, placed or erected for the regulation of parking by authority of this article. Each parking meter installed shall indicate by proper legend the legal parking time established by this article, and when operated shall at all times indicated the balance of legal parking time, and at the expiration of such period shall indicate illegal or overtime parking. *Editor's Note: The definition of "parking meter area." which immediately followed this definition, was repealed 7-18-2006 by L.L. No. 11-2006.*

#### PARKING METER SPACE

Any space within a parking meter zone, adjacent to a parking meter and which is duly designated, for the parking of a single vehicle, by lines painted or otherwise durably marked on the curb or on the surface of the street adjacent to or adjoining the parking meters. Not more than one vehicle, as defined herein, shall be stopped, parked or left standing in a designated parking meter space at the same time.

#### PARKING METER ZONE

Any and all streets and parts of streets set aside under the provisions of this article and any amendments thereto, for the installation of parking meters and upon which parking meters have been installed and are in operation. All frontages of said streets or portions of streets are to be deemed included herein.

#### PARKING VOUCHER

A permit issued by the Port Washington Public Parking District which authorizes a vehicle to be parked in a commuter parking space for a specified period of time.

#### PERSONS

Includes any individual, firm, copartnership, association or corporation.

#### STREET

Any public street, highway, road, avenue, lane, path, court or other public way within the Port Washington Public Parking District, established for the use of vehicles. This definition shall not include parking fields.

#### VEHICLE

Every vehicle, except electrically-driven invalid chairs being operated or driven by an invalid, operated or driven upon a public highway by any power other than muscular power, which includes motorcycles and motor-driven cycles as defined by the Vehicle and Traffic Law, except vehicles which run only upon rails or tracks and excluding fire and police vehicles.

#### § 82. Parking meter zones.

The following named and described areas, streets or portions of streets and such other areas, streets or portions of streets as may hereafter be included in the section by amendment thereto shall constitute a parking meter zone:

Name of Street	Side	Location
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Bellevue Avenue	East	From Main Street to a point 96 feet southerly thereof
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Bernard Street	North	Between South Maryland Avenue and Port Washington Boulevard
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Carlton Avenue	West	From Main Street to a point 132 feet southerly thereof
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Evergreen Avenue	West	From Main Street to a point 194 feet southerly thereof
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Fairview Avenue	South	From Port Washington Boulevard to a point 96 feet easterly thereof
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Name of Street	Side	Location
Haven Avenue	East	From Main Street (Flower Hill Avenue) southerly to a point opposite the northerly side of Flower Hill Place, except that there shall be limited parking pursuant to § 44.9C of this article, from a point on the easterly side of Haven Avenue, 214 feet south of Main Street (Flower Hill Avenue) and thence running southerly for a distance of 260 feet
Haven Avenue	West	From the easterly side of Main Street to the northerly side of Bayview Avenue
Herbert Avenue	West	From a point 25 feet north of Main Street running northerly a distance of 80 feet
Highland Avenue	South	From Port Washington Boulevard to a point 182 feet easterly thereof
Irma Avenue	East	From a point 25 feet north of Main Street to the northerly side of Mullon Avenue
Main Street	North	From the westerly side of Port Washington Boulevard westerly to a point on the westerly side of Main Street opposite the northerly side of Bayview Avenue
Main Street	South	From a point 144 feet from the westerly side of Port Washington Boulevard to the easterly side of Jackson Street, except that no vehicle of any kind shall park or stand in the area designated herein as a crosswalk and no vehicle other than taxis or busses shall park or stand in the respective areas designated as a taxi stand or bus stop
Maple Street	North	Between South Maryland Avenue and Port Washington Boulevard
North Bayle Avenue	East	From Main Street to a point 92 feet northerly thereof
North Bayles Avenue	West	From Main Street to a point 354 feet northerly thereof
North Maryland Avenue	East	From the northerly side of Main Street to the southerly side of Ohio Avenue
Ohio Avenue	North	From North Maryland Avenue to Port Washington Boulevard
Port Washington Boulevard	East	From a point 147 feet south of Fairview Avenue northerly to the southerly side of Main Street
Port Washington Boulevard	West	From a point 247 feet south of Beechwood Avenue northerly to the southerly side of Main Street
Port Washington Boulevard	West	From Main Street to Ohio Avenue
Port Washington Boulevard	West	From Marino Avenue southerly to a point 120 feet north of Chestnut Road
South Maryland Avenue	East	From a point 244 feet south of Main Street to the northerly side of Bernard Street
South Maryland Avenue	West	From the southerly side of Main Street to a point 265 feet northerly thereof
Vanderventer Avenue	South	From South Bayles Avenue to Port Washington Boulevard
Willowdale Avenue	North	From Port Washington Boulevard westerly to South Bayles Avenue

Name of Street Side Location

Willowdale South From Port Washington Boulevard westerly to South Bayles Avenue  
Avenue

§ 83. Off-street parking areas.

[Amended 7-18-2006 by L.L. No. 11-2006]

A. For the relief of traffic congestion in the Port Washington Public Parking District, certain areas acquired are hereby designated and dedicated as public places for the parking of motor vehicles, and such other areas as may hereafter be included in this section by amendment thereto shall constitute a parking meter area.

(1) Area Number One. Lot Nos. 18, 19, 20, 21, 22 and 23 in Block 97, and lot Nos. 215, 116 and 117 in Block 98, Section 5, School District No. 4, as shown on the Nassau County Tax Map, commencing at a point approximately 192 feet southerly from the southerly side of Main Street on the westerly side of South Bayles Avenue and extending southerly along said westerly side of South Bayles Avenue approximately 386 feet, said parcel extending westerly to the property of the Long Island Railroad for a depth of approximately 140 feet.

(2) Area Number Two. Lot Nos. 9 and 33 in Block 22, Section 5, School District No. 4, as shown on the Nassau County Tax Map, beginning at a point on the westerly side of North Bayles Avenue approximately 100 feet northerly from its intersection with the northerly side of Main Street; running thence westerly and approximately parallel with the northerly side of Main Street 146.70 feet; thence southerly approximately parallel with the westerly side of North Bayles Avenue approximately 4.35 feet; thence again westerly approximately parallel with the northerly side of Main Street 90.92 feet to a point on the easterly side of Herbert Avenue; thence northerly along the easterly side of Herbert Avenue approximately 48.78 feet; thence easterly and approximately parallel with the northerly side of Main Street 91.07 feet; thence northerly and approximately parallel with the easterly side of Herbert Avenue approximately 238.94 feet; thence easterly and approximately parallel with the northerly side of Main Street approximately 145.89 feet to a point on the westerly side of North Bayles Avenue; thence southerly along the westerly side of North Bayles Avenue approximately 290.44 feet to the point or place of beginning.

(3) Area Number Three. Beginning at a point formed by the intersection of the southerly side of Main Street and the easterly side of Haven Avenue; and from said point of beginning running thence easterly along the southerly side of Main Street a distance of 240.11 feet, more or less, to a point; running thence south  $1^{\circ}47'10''$  east, 543.45 feet, more or less; running thence north  $27^{\circ}12'27''$  west, 44.36 feet, more or less; running thence north  $89^{\circ}56'40''$  west, 60 feet, more or less; running thence north  $1^{\circ}47'10''$  west, 439 feet, more or less; running thence north  $89^{\circ}56'40''$  west, 65 feet, more or less; running thence south  $1^{\circ}47'10''$  east, 40 feet, more or less; running thence south  $37^{\circ}04'19''$  west, 60.21 feet, more or less; running thence south  $3^{\circ}28'20''$  east, 553.74 feet, more or less; running thence south  $87^{\circ}11'10''$  west, 10 feet more or less; running thence south  $2^{\circ}48'50''$  east, 100 feet, more or less; running thence south  $87^{\circ}11'10''$  west, 30.23 feet, more or less; running thence north  $11^{\circ}02'50''$  west, 150.97 feet and running thence north  $0^{\circ}48'50''$  west, 660.31 feet, more or less, to the point or place of beginning.

(4) Area Number Four. Lot Nos. 16, 17, 18, 25, 26, 30, 31, 35, 36 and portion of 40 in Block 126, Section 5, School District No. 4, as shown on the Nassau County Land and Tax Map, beginning at a point on the southerly side of Main Street, approximately 148.15 feet west of the intersection with Port Washington Boulevard; thence southerly a distance of 79.84 feet; thence westerly 250 feet to the east side of Maryland Avenue; thence southerly 150 feet to the north side of Maple Street; thence

easterly 11.02 feet; thence northerly 78.09 feet; thence west 11.02 feet to the point or place of beginning.

(5) Area Number Five. Lot No. 23 and portion of Lot Nos. 19, 21, 22, 27 and 76, Block D, Section 5, School District No. 4, as shown on the Nassau County Land and Tax Map, beginning at a point on the north side of Main Street, 328.76 feet west of the intersection of Irma Avenue; thence northerly approximately 67.26 feet; thence easterly 85 feet; thence northerly 132.38 feet; thence westerly 85 feet; thence northerly 122.74 feet; thence westerly 123.17 feet; thence southerly 284.45 feet; thence east 93 feet; thence southerly 67.36 feet; thence westerly 31 feet to the point or place of beginning.

(6) Area Number Six. Consisting of two parcels bounded and described as follows:

(a) Parcel A. Beginning at a point on the westerly side of Shore Road distant 332.335 feet northerly when measured along the westerly side of Shore Road from the corner formed by the intersection of the northerly side of Main Street with the westerly side of Shore Road; running thence south 77 degrees 30 minutes 58 seconds west 116.468 feet to a point; running thence south 55 degrees 46 minutes 54 seconds west 157 feet to a point; running thence south 42 degrees 46 minutes 54 seconds west 42 feet to a point in the easterly boundary line of other land of the Port Washington Sewer District; running thence north 18 degrees 26 minutes 06 seconds west 221.02 feet; running thence north 80 degrees 26 minutes 27 seconds east 331.857 feet to a point on the westerly side of Shore Road; running thence southerly and along the westerly side of Shore Road along the arc of a curve bearing to the right having a radius of 350.81 feet, a distance along said arc of 122.006 feet to the point or place of beginning.

(b) Parcel B. Beginning at a point on the westerly side of Shore Road distance 104.50 feet northerly from the corner formed by the intersection of the northerly side of Main Street with the westerly side of Shore Road; running thence north 69 degrees 37 minutes west 92 feet; thence north 20 degrees 23 minutes east 27 feet; thence north 69 degrees 37 minutes west 6 feet; thence north 16 degrees 26 minutes 39 seconds east 60.272 feet; thence north 3 degrees 30 minutes 48 seconds east 49.101 feet; thence north 2 degrees 30 minutes 06 seconds east 29.416 feet; running thence north 77 degrees 20 minutes 58 seconds east 116.468 feet to a point on the westerly side of Shore Road; running thence southerly and along the westerly side of Shore Road the following four courses and distances: (1) Along the arc of a curve bearing to the right having a radius of 350.81 feet a distance of 45.113 feet; (2) Along the arc of a curve bearing to the right having a radius of 350.81 feet a distance of 5,665 feet; (3) South 11 degrees 17 minutes 55 seconds west 87.49 feet; (4) South 19 degrees 00 minutes 00 seconds west 89.567 feet to the point or place of beginning.

(7) Area Number Seven. Beginning at the northwesterly corner of South Bayles Avenue and Munson Street, running thence north 85 degrees 45 minutes 00 seconds west along the northerly line of Munson Street 216.65 feet to the easterly line of the land of the Long Island Rail Road; thence South 0 degrees 6 minutes 0 seconds east 230 feet along the easterly line of the land of the Long Island Rail Road to the northerly line of South Street; thence south 85 degrees 45 minutes 0 seconds east 216.65 feet along the northerly line of South Street to the westerly line of South Bayles Avenue; thence north 0 degrees, 6 minutes 0 seconds west 230 feet along the westerly line of South Bayles Avenue to the point or place of beginning.

(8) Area Number Eight. Parcel.

(a) Beginning at a point on the northerly side of Vandeventer Avenue distant 250 feet easterly from the corner formed by the intersection of the northerly side of Vandeventer Avenue and the easterly side of South Bayles Avenue, said point of beginning also being the southeasterly corner of the land

now or formerly of Kate B. Taber; thence running along the land now or formerly of Kate B. Taber north 3 degrees 43 minutes 30 seconds west, 130.26 feet to the land now or formerly of George W. Suydam; thence running along the last mentioned land north 87 degrees 10 minutes 14 seconds east, 96.18 feet to the land now or formerly of Howard Van Nostrand; thence running along the last mentioned land south 5 degrees 26 minutes 30 seconds east, 125.83 feet to the northerly side of Vandeventer Avenue; thence running along the northerly side of Vandeventer Avenue south 84 degrees 33 minutes 30 seconds west, 100 feet to the point or place of beginning.

(b) Parcel B. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being at Port Washington, Town of North Hempstead, County of Nassau and State of New York, being known as Lot 19, Block 99, Section 5 on the Tax Map of the County of Nassau and being more particularly described as follows:

Beginning at a point on the northerly side of Vandeventer Avenue, distant 425 feet easterly from the corner formed by the intersection of the easterly side of South Bayles Avenue with the said northerly side of Vandeventer Avenue; and

Running thence north 3 degrees 43 minutes west 173.39 feet to land now or formerly of Jacobs Brothers;

Thence north 89 degrees 10 minutes 40 seconds east along said land of Jacobs Brothers 95.12 feet;

Thence south 3 degrees 43 minutes east 168.60 feet to the northerly side of Vandeventer Avenue;

Thence south 86 degrees 17 minutes west along the northerly side of Vandeventer Avenue, 95 feet to the point or place of beginning.

(c) Parcel C. All that certain plot, piece or parcel of land with the buildings and improvements thereon erected, situate, lying and being at Port Washington, Town of North Hempstead, County of Nassau and State of New York, bounded and described as follows:

Beginning at a point on the northerly side of Vandeventer Avenue, distant 350 feet easterly from the corner formed by the intersection of the easterly side of South Bayles Avenue with the northerly side of Vandeventer Avenue;

Thence easterly from said point 75 feet along the northerly side of Vandeventer Avenue to lands now or formerly of Vandeventer;

Thence northerly 3 degrees 43 minutes west 173.39 feet along lands now or formerly of Adolphe Rafter to land formerly of Jacobs Brothers; now known on a certain map entitled "Property of Jacobs Brothers", filed in the Nassau County Clerk's Office by Map No. 261;

Thence south 89 degrees 10 minutes west 75.1 feet along said map property;

Thence south 3 degrees 43 minutes east 177.18 feet along the land now or formerly of Vandeventer to the northerly side of Vandeventer Avenue at the point or place of beginning.

(d) Parcel D. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being at Port Washington, Town of North Hempstead, County of Nassau and State of New York, bounded and described as follows:

Beginning at a point on the westerly side of Port Washington Boulevard (Middle Neck Road) (old line) distant 127.19 feet northerly from the corner formed by the intersection of the northerly side of Vandeventer Avenue and the westerly side of Port Washington Boulevard;

Running thence south 86 degrees 17 minutes west 117.40 feet along the land now or formerly of Joseph Hehn, Jr., to the land now or formerly of Adolphe Rafter;

Thence north 3 degrees 43 minutes west 41.60 feet along land now or formerly of Adolphe Rafter to the Jacob Bros. Map;

Thence north 89 degrees 10 minutes 40 seconds east 119.53 feet along the Jacob Bros. Map to the westerly side of Port Washington Boulevard;



Thence southerly along the westerly side of Port Washington Boulevard on a curve bearing to the left having a radius of 11,496.69 feet a distance of 35.62 feet to the point or place of beginning.

Excepting therefrom so much land as has been taken for the widening of Port Washington Boulevard under vesting No. 295/54.

(e) Parcel E. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being at Port Washington, Town of North Hempstead, County of Nassau and State of New York, bounded and described as follows: Beginning at a point on the northerly side of Vanderventer Avenue, distant 90 feet westerly from the corner formed by the intersection of the northerly side of Vanderventer Avenue with the westerly side of Port Washington Boulevard (Middle Neck Road);

Running thence along the northerly side of Vanderventer Avenue south 86 degrees 17 minutes west 20.34 feet to land now or formerly of Adolphe Rafter;

Thence along said land north 3 degrees 43 minutes west 127 feet to land now or formerly of Vanderventer;

Thence along said north 86 degrees 17 minutes east 117.40 feet to the westerly side of Port Washington Boulevard;

Thence southerly along the westerly side of Port Washington Boulevard on a curve bearing to the left having a radius of 11,496.69 feet a distance of 37.05 feet to land now or formerly of Lewis Coal and Oil Co., Inc.;

Thence along said land the following two courses and distances;

[1] South 86 degrees 17 minutes west 95 feet;

[2] South 3 degrees 43 minutes east 90 feet to the northerly side of Vanderventer Avenue, at the point or place of beginning.

**(9) Area Number Nine. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being at Port Washington, Town of North Hempstead, County of Nassau, State of New York, being known and designated as Lot No. 113 in Block 34, Section 5, as shown on the Nassau County Land and Tax Map, and bounded and described as follows:**

**BEGINNING at the corner formed by the intersection of the westerly side of Jackson Street with the southerly side of Main Street;**

**RUNNING THENCE South 19 degrees 49 minutes 10 seconds west along the westerly side of Jackson Street 98.60 feet;**

**THENCE North 77 degrees 29 minutes 50 seconds west 58.50 feet;**

**THENCE North 12 degrees 30 minutes 10 seconds east 89.45 feet to the southerly side of Main Street;**

**THENCE easterly along the southerly side of Main Street the following two courses and distances:**

**1) South 89 degrees 37 minutes 50 seconds east, 34.44 feet;**

**2) South 79 degrees 12 minutes 00 seconds east 37.40 feet to the corner aforesaid at the point or place of BEGINNING.**

**(10) Area Number Ten. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being at Port Washington, Town of North Hempstead, County of Nassau, State of New York, being known and designated as Lot No. 26 in Block 60, Section 6, as shown on the Nassau County Land and Tax Map, and bounded and described as follows:**

**Beginning at a point on the southerly side of Revere Road distant 150.92' east of the northeasterly end of a curve having a radius of 25.00' and a length of 31.34' that connects the easterly side of Port Washington Boulevard with the southerly side of Revere Road running thence the following four (4) courses and distances:**

1. Along the southerly side of Revere Road North 87 deg. 47min. 46 sec. East a distance of 67.50';
2. South 6 deg. 46 min. 31 sec. East a distance of 100.32';
3. South 87 deg. 47 min. 46 sec. West a distance of 53.30';
4. North 14 deg. 42 min. 59. Sec. West a distance of 102.43' to the southerly side of Revere Road and the point or place of beginning.

(11) Area Number Eleven. Consisting of three parcels bounded and described as follows:

(a) Parcel A. (Lot 154). All that certain plot, piece or parcel of land, situate, lying and being at Port Washington, Town of North Hempstead, County of Nassau and State of New York, known as and by a part of Lot No. 54 as shown .on a certain map entitled, "Map of property belonging to Dr. D.P. Wysong and F.W. Wright, Port Washington, Queens Co., N.Y.; April 1896, Singleton L. Mitchell, surveyor" and filed in the Office of the Clerk of the County of Queens, on July 22, 1898; under File No. 649 and filed in the Office of the Clerk of the County of Nassau under the File No. 134 New File No. 1271, and being more particularly bounded and described as follows:

BEGINNING at a point on the Southerly side of Ohio Avenue, distant 137 feet Westerly from the corner formed by the intersection of the Southerly side of Ohio Avenue and the Westerly side of the old line of Middle Neck Road, said point being the Northwesterly corner of Lot #51 and the Northeasterly corner of the premises herein described;

RUNNING THENCE along the Westerly side of Lots 51, 52 and 53, South 4 degrees 25 minutes East 150 feet to the Northeast corner of Lot No. 66;

THENCE along the Northerly side of Lot 66, South 85 degrees 35 minutes West 45 feet;

THENCE north 4 degrees 25 minutes West, 150 feet to the Southerly side of Ohio Avenue;

THENCE North 85 degrees 35 minutes East, 45 feet along the Southerly side of Ohio Avenue to the point or place of BEGINNING.

(b) Parcel B. (Lot 166). All that certain plot, piece or parcel of land, situate, lying and being at Port Washington, Town of North Hempstead, County of Nassau and State of New York, known as and by a part of Lots 66 and 67 as shown and designated on a certain map entitled, "Map of property belonging to Dr. D.P. Wysong and F.W. Wright, Port Washington, Queens Co., N.Y., April 1896, Singleton L. Mitchell, Surveyor" and filed in the Office of the Clerk of the County of Queens on July 22, 1898, under the File No. 649 and filed in the Office of the Clerk of the County of Nassau under File No. 134, New File No. 1271, and being more particularly bounded and described as follows:

BEGINNING at a point on the new Northerly line of Main Street, at the intersection of the Southeasterly corner of Lot No. 65 and the Southwesterly corner of the premises herein described, said point being distant 255.90 feet more or less Easterly from the Easterly side of Maryland Avenue when measured along the new Northerly line of Main Street;

RUNNING THENCE along the Easterly side of Lot No. 65, North 4 degrees 25 minutes West, 153.47 feet (per deed, 152.45 feet, actual) to the Southerly side of Lot No. 54;

THENCE along the Southerly side of Lot No. 54, North 85 degrees 35 minutes East 50 feet to the land now or formerly of Mary A. Fowler;

THENCE along said land the following 2 courses and distances:

1. South 4 degrees 25 minutes East, 47 feet;

2. North 85 degrees 35 minutes East, 10 feet;

THENCE South 0 degrees 01 minute East 116.44 feet to the new Northerly line of Main Street;

THENCE along the new Northerly line of Main Street, North 82 degrees 38 minutes 40 seconds West, 52.07 feet (per deed, 52.16 feet, actual) to the point or place of BEGINNING;

(c) Parcel C. (Lot 369). All that certain plot, piece or parcel of land, situate, lying and being at Port Washington, Town of North Hempstead, County of Nassau and State of New York, known and designated as Part of Lots 67 and 68 on a certain map entitled; "Map of Property belonging to Dr. D.P. Wysong and F.W. Wright at Port Washington, Queens County, N.Y.,

April 1896, Singleton L. Mitchell, surveyor" and filed in the Office of the Clerk of the County of Queens on July 22, 1898 as Map No. 649, and filed in the Office of the Clerk of the County of Nassau on January 1, 1899 as Old Map No. 134, New Map No. 1271, bounded and described according to said map as follows:

BEGINNING at a point on the Westerly side of Port Washington Boulevard (Middle Neck Road), adjoining the Southerly side of land now or formerly of Mary A. Fowler, which point is also distant 129.595 (per deed, 129.95 feet, actual) feet Northerly from the Northeasterly end of a straight line 11.08 feet in length, which connects the Westerly side of Port Washington Boulevard (Middle Neck Road) and the Northerly side of Main Street;

RUNNING THENCE North 89 degrees 04 minutes West 96.739 (per deed, North 85 degrees 35 minutes 00 seconds East, 96.74 feet, actual) feet along the Southerly side of the land now or formerly of Mary A. Fowler, to the land now or formerly of Edwin H. Townsend;

THENCE along the land now or formerly of Edwin H. Townsend, South 05 degrees 20 minutes. West, 43.879 (per deed, South 00 degrees 01 minute 00 seconds East, 43.88 feet, actual) feet to the Northerly side of a certain right of way, extending from Port Washington Boulevard westward to the land of Edwin H. Townsend;

THENCE South 84 degrees 35 minutes 30 seconds East along said right of way 101.445 (per deed North 89 degrees 56 minutes 30 seconds West, 101.45 feet, actual) feet to the Westerly side of Port Washington Boulevard (Middle Neck Road);

THENCE along the Westerly side of Port Washington Boulevard (Middle Neck Road) and along a curve bearing to the left, having a radius of 5692.15 feet a distance of 51.705 (per deed, 51.68 feet, actual) feet to the land now or formerly of Mary A. Fowler at the point or place of BEGINNING.

TOGETHER with the right, privilege and easement to use as a right of way ten (10) in width adjoining the above described premises on the South and more particularly shown on a map made by G.A. Simon, C.E. of part of Lots 67 and 68 on a map of property belonging to Dr. D.P. Wyson and F.W. Wright, September 20, 1928.

(12) Area Number Twelve. All that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being at Port Washington, Town of North Hempstead, County of Nassau and State of New York, being known and designated as Lots No. 42 and 129 in Block 84, Section 5, as shown on the Nassau County Land and Tax Map, and bounded and described as follows:

BEGINNING at a point on the northerly side of Bayview Avenue distant 42 feet westerly from the corner formed by the intersection of the northerly side of Bayview Avenue and the westerly side of Haven Avenue (Railroad Avenue):

RUNNING THENCE along the northerly side of Bayview Avenue South 88 degrees 37 minutes 25 seconds West, 28 feet;

THENCE North 88 degrees 37 minutes 25 seconds East, 70 feet to the westerly side of Haven Avenue;

THENCE along the westerly side of Haven Avenue, South 1 degree 22 minutes 35 seconds East, 8 feet;

THENCE South 23 degrees 09 minutes 40 seconds West, 101.13 feet to the northerly side of Bayview Avenue, at the point or place of BEGINNING.

B. Regulation of area use. The following regulations shall apply to all off-street parking areas:

(1) All vehicles parked within an off-street parking area shall be parked within a marked parking space only.

(2) Spaces within each off-street parking area may be designated by the District as "Commuter Parking," "Shopper Parking," "Taxi Stands" and "Merchant Parking." Such designation shall be made by a resolution of the Board of Commissioners.

(3) Spaces may be designated by the Board of Commissioners as "Taxi Stands" only after a recommendation for such designation has been made by the Town Clerk. Such designation shall comply with the provisions of Chapter 52, § 52-35, of the Town Code. No vehicles of any kind, other than those licensed as taxicabs pursuant to Chapter 52 of the Town Code, shall be permitted to park in designated taxi stands.

(4) There shall be no parking in any of the off-street parking areas by any vehicle between the hours of 3:00 a.m. and ~~[6]~~**5:00** a.m., except that vehicles licensed as taxicabs pursuant to Chapter 52 of the Town Code and displaying the license medallion required by Chapter 52, § 52-9A, of said Code may park during all hours in the areas designated as taxi stands.

(5) If any vehicle shall remain parked in an off-street parking area, even within the time allowed in this article, without having deposited the proper coin or coins in the parking meter designated for said parking space or without properly displaying a parking voucher, such vehicle shall be considered as parked overtime and beyond the time fixed by this article, and the owner thereof shall be deemed guilty of a violation of this article which shall be punishable as hereinafter set forth.

**(6) All vehicles parked within an off-street parking area which have been marked or signed for head-in parking only shall be parked with the front of the vehicle facing into the parking stall.**

**(7) Spaces within each off-street parking area may be designated by the District as parking for "Compact Cars Only". Such designation shall be made by a resolution of the Board of Commissioners. The spaces shall be grouped together and visibly marked and/or posted with signs stating "Compact Cars Only". For purposes of this article, a "Compact Car" shall mean any vehicle which is less than fifteen feet in overall length and six feet in width. Such Compact Car parking spaces shall be a minimum of eight feet wide and seventeen feet long.**

#### C. Commuter parking.

(1) The use of all parking spaces designated as ~~[a]~~ commuter parking spaces shall be restricted to residents of the Port Washington Public Parking District, except that such restriction shall not apply on Saturdays, Sundays or holidays or after 3:00 p.m. on weekdays.

(2) No vehicle may be parked in a commuter parking space while the use of such space is restricted as set forth above, unless a~~[n]~~ **commuter parking** identification sticker has been issued for such parking by the District and is affixed to the rear bumper on the operator's side of the vehicle. The fee for the issuance of ~~[this]~~ **a commuter parking** identification sticker shall be **set by resolution of the Board of Commissioners** ~~[\$15 per calendar year or any portion thereof].~~ **The fee for a commuter parking identification sticker shall be non-refundable.**

(3) The District shall require that each applicant for a~~[n]~~ **commuter parking** identification sticker produce ~~[two]~~ **three** of the following items as satisfactory evidence that the applicant is a resident of the District:

- (a) Motor vehicle registration;
- (b) Motor vehicle leasing agreement;
- (c) Deed or lease showing ownership or rental of a residential property within the District;
- (d) Tax bill; or
- (e) Such other documentation deemed acceptable.

(4) The operator of a vehicle desiring to park in a space designated for commuter parking shall display a parking voucher by hanging it from the vehicle's rearview mirror. **The parking voucher must be displayed so it is completely visible. No portion of the parking voucher shall be covered or obscured in any manner.** The fee for such parking voucher shall be **set by resolution of the Board of Commissioners** [~~\$1 for each day or part thereof~~]. **The fee for a parking voucher shall be non-refundable.**

D. Shopper parking.

(1) The use of all parking spaces designated as shopper parking shall be regulated by a parking meter. There shall be an hourly fee of \$0.25 per hour or part thereof. This fee shall be in effect from ~~[6]~~**8**:00 a.m. to ~~[6]~~**5**:00 p.m. Monday through Friday, except holidays.

(2) The maximum period of time a vehicle may be parked in a space designated for shopper parking shall be two hours, **except that in Area Number Six and Area Number Ten, the maximum period of time a vehicle may be parked in such a space shall be eight hours, and in Area Number Five, the maximum period of time a vehicle may be parked in such a space shall be five hours.**

E. Merchant parking.

(1) If the Board of Commissioners shall determine that there are parking spaces available for such purpose, it may designate spaces in any of the off-street parking areas other than in areas Number One and Three.

(2) The use of all parking spaces designated for merchant parking shall be restricted to commercial or retail property owners, their commercial or retail tenants and the employees of such owners or tenants.

(3) No vehicle may be parked in a merchant parking space unless a~~a~~ **merchant parking** identification sticker has been issued for such parking by the District and is affixed to the rear bumper on the operator's side of the vehicle. The fee for the issuance of this **merchant parking** identification sticker shall be **set by resolution of the Board of Commissioners** [~~\$100 per calendar year or any portion thereof~~]. **The fee for a merchant parking identification sticker shall be non-refundable.**

(4) ~~[Such]~~ **Merchant parking** identification stickers shall be issued to owners or tenants only.~~;~~~~an~~ **A merchant parking** identification sticker to be used on a vehicle owned by an employee shall be issued to the employer only. The employer shall, at the time such application is made, sign an affidavit providing the name and residential address of the employee and the make, model and plate number of the employee's vehicle. The employer shall be required to notify the District within **72 hours** of the termination of employment.

**(5) A merchant parking identification sticker shall be used only by the registered holder and may not be sold or transferred. No person shall permit or allow a merchant parking identification sticker to be posted on a vehicle other than the vehicle for which the identification sticker was issued without the written consent of the District. Such permit shall be null and void without such consent.**

**(6) The purchase of a merchant parking identification sticker authorizes the holder to park only in the parking space designated by the District.**

**(7) Depending on the availability of parking spaces designated for merchant parking, the District may limit the purchase of merchant parking identification stickers to commercial or retail property owners, their commercial or retail tenants and the employees of such owners or tenants to a maximum of two such identification stickers.**

(~~5~~)8 The District shall require that each applicant for a~~n~~ **merchant parking** identification sticker produce ~~one~~ **two** of the following items as satisfactory evidence that the applicant is a commercial or retail property owner or tenant:

(a) Deed or lease showing ownership or rental of a commercial or retail property located within the District;

(b) Tax bill; ~~or~~

**(c) Utility bill; or**

~~(e)~~ **(d)** Such other documentation deemed acceptable.

**(9) A. The District may revoke or suspend a merchant parking identification sticker upon finding after a hearing of the existence of one or more of the following:**

(i) **The holder of the merchant parking identification sticker has violated any of the conditions, rules or regulations applicable to a merchant parking identification sticker holder under this Article.**

(ii) **The holder of the merchant parking identification sticker has misrepresented or made a false statement in his/her application.**

**B. The Town Attorney or his/her designee shall conduct the hearing. Notice of any hearing to be held for the revocation or suspension of a merchant parking identification sticker issued pursuant to this section shall be mailed by ordinary mail to the holder of the identification sticker, and directed to the address of such holder as set forth in the application. The notice shall be mailed not less than five (5) days prior to the hearing date, and shall advise the holder of such identification sticker of the time and place of the hearing and shall contain a concise statement of the reason or reasons for holding the hearing.**

**Rules of law with respect to the admissibility of evidence in the conduct of hearings shall not apply at such hearings, and the Town Attorney or his/her designee shall make such a record of the findings as he/she deems to be justified by all the evidence presented at such hearing, and his/her findings shall be conclusive as to all matters of fact.**

F. Regulation of traffic in off-street parking areas Number One and Number Three.

(1) All vehicles shall travel in a southerly direction on all north-south lanes within the field, except that two-way traffic is permitted on **(a) the westerly lane between the prolongations of the southerly side of Bayview Avenue and the northerly side of Franklin Avenue; and (b) the center aisle of Area Number One (the South Bayles Avenue field).**

(2) All vehicles shall travel in an easterly direction on east-west lanes within the field, except that they shall travel in a westerly direction when entering the field from South Bayles Avenue or when exiting on Haven Avenue.

(3) The openings on Main Street and on South Bayles at the northerly end of the field shall be entrances only.

(4) The opening on South Bayles Avenue at the southerly end of the field shall be an exit only.

(5) There shall be no parking, standing or stopping in other than designated parking spaces at any time, except that passengers may be discharged in the area in front of the depot herein designated as an unloading zone.

§ 84. Parking meters.

The Commissioners of the Port Washington Public Parking District shall provide for the installation, regulation, control, operation and use of parking meters provided for in this article and shall cause said meters to be maintained in good workable condition. Meters shall be placed upon the curb next to individual parking places and meters shall be constructed so as to display a signal showing legal parking upon deposit therein of the proper coin, or coins, of the United States as indicated by the instructions on said meter, and for the period of time purchased by the coin or coins deposited in said meter as provided by this article, said signal to remain in evidence until expiration of said parking period so designated, at which time a change of signal or some other mechanical operation shall indicate expiration of said parking period.

§ 85. Designation of parking meter spaces.

A. The Town Board, acting as Commissioners of the Port Washington Public Parking District, is hereby authorized to mark off individual parking spaces in the parking zones designated and described by this article and in such other zones as may hereafter be established. Said parking spaces are to be designated by lines painted or durably marked upon the curbing or surface of the street. At each space so marked it shall be unlawful to park any vehicle in such a way that said vehicle shall not be entirely within the limits of the space so designated.

B. All parking meter spaces shall be so marked that vehicles will be required to park parallel with the curb or edge of the pavement on any state highway, county road and/or town road.

§ 86. Installation of parking meters.

A. In said parking meter zones, the Town Board, acting as Commissioners of the Port Washington Public Parking District, shall cause parking meters to be installed upon the curb or sidewalk immediately adjacent to the parking space designated as provided in § 85 hereof. Such installation shall be not more than two feet from the curb or more than four feet from the front line of the parking space as indicated, and the Commissioners of the Port Washington Public Parking District shall be responsible for the regulation, control, maintenance and use of such parking meters.

B. Each parking meter shall be so set as to display a signal showing legal parking upon the deposit of the appropriate coin or coins, lawful money of the United States of America, for the period of time prescribed by this article. Each meter shall be so arranged that upon the expiration of the period of legal parking time purchased by the coin or coins deposited, it will indicate by a proper visible signal that the lawful parking period had expired, and in such cases the right of such vehicle to occupy such space shall cease and the operator, owner or manager thereof shall be subject to the penalties hereinafter provided.

§ 87. Operation of parking meters.

Except in a period of emergency determined by an officer of the Port Washington Fire Department or Port Washington Police Department, or in compliance with the directions of a police officer or traffic control sign or signal, when any vehicle shall be parked in any parking space alongside or next to which a parking meter is located, the operator of such vehicle shall, upon entering said parking meter space, immediately deposit or cause to be deposited in said meter such proper coin of the United States as is required for such parking meter and as is designated by proper directions on the meter, and when required by the directions on the meter, the operator of such vehicle, after the deposit or the proper coin or coins, shall also set in operation the timing mechanism on such meter in accordance with directions properly appearing thereon, if any, and failure to deposit such proper coin, and to set the timing mechanism, if any, in operation when so required, shall constitute a

violation of this article. Upon deposit of such coin (and the setting of the time mechanism, if any, in operation when so required) the parking space may be lawfully occupied by such vehicle during the period of time purchased by the coin or coins deposited, provided that any person placing a vehicle in a parking meter space adjacent to a meter which indicates that unused time has been left in the meter by the previous occupant of the space shall not be required to deposit a coin so long as his occupancy of said space does not exceed the indicated unused parking time. If said vehicle shall remain parked in any such parking space beyond the parking time set for parking space, and if the meter shall indicate such illegal parking, then, and in that event, such vehicle shall be considered as parking overtime and beyond the period of legal parking time and such parking shall be deemed a violation of this article.

§ 88. Parking time limits.

A. Parking a vehicle in a designated space in a parking meter zone shall be lawful by depositing the coin or coins as indicated on the meter, which shall be as follows: \$0.25 for each hour or part thereof.

[Amended 3-27-2001 by L.L. No. 5-2001]

B. Said parking meter shall be operated in said parking meter zones every day between the hours of 8:00 a.m. and 5:00 p.m. (prevailing time) except Sundays and holidays; provided, however, that within the meaning of this article, the term "holiday" shall include the following days only: New Year's Day, Martin Luther King, Jr. Day, Presidents' Day, Memorial Day, the Fourth of July, the first Monday in September, Columbus Day, Election Day, Veterans Day, the day designated and set aside by the President of the United States as a day of Thanksgiving and the twenty-fifth day of December. [Amended 7-18-2006 by L.L. No. 11-2006; 6-19-2012 by L.L. No. 9-2012]

C. The maximum parking time for legal continuous parking in any one metered space shall be limited and restricted to a period of not longer than ~~[one hour at a time, except that the maximum parking time for legal continuous parking on the north side of Main Street, from Irma Avenue to Shore Road; on the south side of Main Street, from South Washington Street to Haven Avenue; on the west side of South Washington Street, from Main Street to Webster Avenue; and on the west side of Port Washington Boulevard, from Vanderventer Avenue to Davis Avenue; on the west side of Haven Avenue, from Main Street to Bayview Avenue; on the east side of Haven Avenue, from Main Street to a point opposite the north curbline of Franklin Avenue; on the east side of Irma Avenue, from Main Street to a point opposite the north curbline of Virginia Avenue; on the north side of Main Street, from Port Washington Boulevard to Irma Avenue; on the north and west sides of Main Street, from Shore Road to a point 120 feet south of a point opposite the south curbline of Anchorage Road; on the south and southwest sides of Main Street, from Bank Street to South Washington Street; and on the south side of Main Street, from Haven Avenue to Port Washington Boulevard, shall be limited and restricted to a period of not longer than]~~ two hours at a time; ~~[and]~~ **except that** on the east side of Haven Avenue, from a point opposite the south curbline of Franklin Avenue, south, to a point opposite the north curbline of Bayview Avenue; **and on the east side of Port Washington Boulevard, from a point 60 feet north of the north curb line of Bogart Avenue, north, for a distance of 396 feet, the maximum parking time for legal continuous parking in any one metered space** shall be limited and restricted to a period of not longer than four hours at a time, and nothing herein contained shall permit the purchase from time to time of a longer time of continuous parking in such spaces.

[Amended 6-19-2012 by L.L. No. 9-2012; 6-25-2013 by L.L. No. 3-2013]

§ 89. Violations.

It shall be unlawful and a violation of the provisions of this article for any person:



A. To cause, allow, permit or suffer any vehicle registered in the name of or operated by such person to be parked overtime or beyond the period of legal parking time established for any parking meter zone as herein described.

B. To park any vehicle across any line or marking of parking meter space or in such position that the vehicle shall not be entirely within the area designated by such lines or markings or to park any vehicle in a parking meter space already occupied in whole or in part by another vehicle.

C. To deface, injure, tamper with, open or willfully break, destroy or impair the usefulness of any parking meter installed under the provisions of this article.

D. To deposit or cause to be deposited in any parking meter any slugs, device or metal substance or other substitute for lawful coins.

**E. To park any vehicle by backing into a parking spot designated for head-in parking only.**

**F. To park a vehicle of any kind, other than a compact car, in a parking space designated for "Compact Cars Only".**

**G. To fail to display a completely visible parking voucher.**

**H. To park a vehicle in a space designated for commuter parking without a valid commuter parking identification sticker affixed to the rear bumper of the vehicle.**

**I. To park a vehicle in a space designated for merchant parking without a valid merchant parking identification sticker affixed to the rear bumper of the vehicle.**

§ 90. Enforcement.

It shall be the duty of the Port Washington Police Department to enforce the provisions of this article and also any other person or persons lawfully designated for that purpose by the Supervisor and Town Board of the Town of North Hempstead.

§ 91. Use of funds.

[Amended 7-18-2006 by L.L. No. 11-2006]

All funds received by the Port Washington Public Parking District for the issuance of **commuter parking** identification stickers, **merchant parking identification stickers**, parking vouchers, and coins deposited in meters shall be used solely for the expenses incurred in the administration and operation of the District.

§ 92. Penalties for offenses.

[Amended 3-27-2001 by L.L. No. 5-2001; 12-10-2014 by LL No. 21-2014]

Penalties for violations of this article are provided in § 44 of this Code.

§ 93. Reservation of power.

Nothing in this article shall be construed as prohibiting the Supervisor and Town Board of the Town of North Hempstead from providing for bus stops, taxicab stands and other matters of similar nature, including the loading and unloading of trucks, vans or other commercial vehicles, except upon state highways maintained by the state.

§ 94. Repeal of conflicting ordinances.

All ordinances or parts of ordinances inconsistent with the provisions of this article are hereby repealed; provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this article shall be cumulative of other ordinances regulating and governing the subject matter covered by this article.

§ 95. Severability.

If any section or provision or parts thereof in this article shall be adjudged invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the validity of the article as a whole or of any other section or provision or part hereof.

§ 96. Exercise of police power.

This entire article shall be deemed and construed to be an exercise of the police power of the Town of North Hempstead for the preservation and protection of public safety and is enacted pursuant to

the authority contained in § 1660 of the Vehicle and Traffic Law of the State of New York and § 198 of the Town Law of the State of New York. All of its provisions shall be liberally construed with a view to the effectuation of such purpose.

**Section 3.**

This Local Law shall take effect immediately upon filing with the Secretary of State.

and; be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of the Local Law with the Secretary of State, and to publish a notice of adoption of the Local Law, which notice shall be in substantially the following form:

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on April 21, 2015 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No.4 of 2015 was adopted. The local law amends the Uniform Traffic Code by amending Article IX of the Uniform Traffic Code of the Town of North Hempstead entitled "Port Washington Public Parking District" in order to allow vehicles to park in muni meter parking spaces located in Lots 6 and 10 for up to 8 hours; require head-in parking in off street parking areas; provide designated parking spaces for compact cars; and provide for legal continuous parking in certain metered spaces for a period of not longer than two hours at a time; and to make such other amendments as deemed necessary.

**Dated:** Manhasset, New York  
April 21, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

Dated: Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays : None

cc: Town Attorney          Public Safety/PWPPD

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## **PROPOSED ORDINANCE**

### **ORDINANCE NO. - 2015**

#### **A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CLAIR STREET IN GREAT NECK.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. - 2015

GREAT NECK, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

#### **PROPOSAL:**

RESCIND: T.O. 74-1967 (IN PART) Adopted August 15, 1967 CLAIR STREET – NORTH SIDE – NO STOPPING ANYTIME – From the east curb line of Great Neck Road, east for a distance of 100 feet. T.O. 44-1970 (IN PART) Adopted June 23, 1970 CLAIR STREET – NORTH SIDE – NO PARKING 8:00 A.M. TO 5:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS – From a point 100 feet east of the east curb line of Great Neck Road, east to a point 30 feet west of the west curb line of Jayson Avenue. T.O. 14-2004 Adopted April 20, 2004 CLAIR STREET – NORTH SIDE – NO STOPPING 9:00 A.M. TO 1:00 P.M. – SATURDAY – From a point 30 feet west of the west curb line of Jayson Avenue, west, to a point 100 feet east of the east curb line of Great Neck Road. T.O. 20-1978 (IN PART) Adopted May 2, 1978 CLAIR STREET – NORTH SIDE – NO STOPPING HERE TO CORNER – From the west curb line of Jayson Avenue, west for a distance of 30 feet. ADOPT: CLAIR STREET – NORTH SIDE – NO STOPPING ANY TIME – From the west curb line of Jayson Avenue, west, to the southeast curb line of Great Neck Road.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North

Hempstead.

Dated: Manhasset, New York April 21, 2015

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR. TOWN CLERK

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**ORDINANCE NO 9. -2015**

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN  
ORDINANCE AFFECTING LAKEVILLE ROAD IN NEW HYDE PARK.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town  
Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 9 - 2015

NEW HYDE PARK, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

RESCIND:

1. T.O. 79-1964 (IN PART)

Adopted September 29, 1964

LAKEVILLE ROAD – WEST SIDE – NO STOPPING –

Starting from the south curb line of Hillside Avenue south for 112 feet.

ADOPT:

1. LAKEVILLE ROAD – WEST SIDE – NO STOPPING ANY TIME –

From the south curb line of Hillside Avenue, south, for a distance of 168 feet.

2. LAKEVILLE ROAD – WEST SIDE – NO STOPPING ANY TIME –

From a point 586 feet south of the south curb line of Hillside Avenue, south, for a distance of 278 feet.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: Manhasset, New York

April 21, 2015

BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD

WAYNE H. WINK, JR.  
TOWN CLERK

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**ORDINANCE 10 -2015**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING IMPERIAL AVENUE AND DENTON AVENUE IN NEW HYDE PARK.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town  
Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 10 - 2015  
NEW HYDE PARK, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

ADOPT:

1. IMPERIAL AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –  
From the west curb line of Denton Avenue, west, for a distance of 20 feet.
2. IMPERIAL AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER –  
From the west curb line of Denton Avenue, west, for a distance of 20 feet.
3. DENTON AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –  
From the north curb line of Imperial Avenue, north, for a distance of 21 feet.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: Manhasset, New York

April 21, 2015

BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD

WAYNE H. WINK, JR.

TOWN CLERK

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**ORDINANCE NO.11 -2015**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE  
AFFECTING ROCKWOOD AVENUE AND MIDDLE NECK ROAD IN PORT  
WASHINGTON.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town  
Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 11 - 2015

PORT WASHINGTON, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

ADOPT:

1. ROCKWOOD AVENUE – MIDDLE NECK ROAD – FULL STOP –

All traffic eastbound on Rockwood Avenue shall come to a Full Stop at its intersection with Middle Neck Road.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: Manhasset, New York

April 21, 2015

BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK



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**Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 286-2015**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, pursuant Section 130 of the New York Town Law and Section 39-24 of the Code of the Town of North Hempstead, the Commissioner of the Department of Parks and Recreation is authorized to adopt rules and regulations governing the use and operation of all parks and town docks, subject to approval by the Town Board; and

**WHEREAS**, due notice has been given of a public hearing to be held on the 21<sup>st</sup> day of April, 2015, concerning the adoption of a proposed ordinance to prohibit the smoking of electronic cigarettes within Town parks and recreation facilities, except in the areas that have been designated as smoking areas, and re-affirm the prohibition of smoking in parks and recreation facilities except in designated locations; and

**WHEREAS**, the Town Board carefully considered the proposed ordinance, conducted the public hearing on April 21, 2015 with respect to the proposed ordinance, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt the proposed ordinance, to be effective immediately upon adoption.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the ordinance be and it hereby is adopted by the Town Board, as more particularly described in the notice hereinafter set forth; and be it further

**RESOLVED** that the Town Clerk be and he hereby is authorized and directed to publish notice of the adoption thereof as required by law, which notice shall be in substantially the following form:

### **NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that the Town Board of the Town of North Hempstead at a regular public meeting of said Board held on the 21<sup>st</sup> day of April 2015, at the Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted a Town Park Ordinance of the Town of North Hempstead.

**PLEASE TAKE FURTHER NOTICE** that the Town Park Ordinance as adopted reads as follows:

### **TOWN PARK ORDINANCE OF THE TOWN OF NORTH HEMPSTEAD**

**Section 1.** The Town Board of the Town of North Hempstead, County of Nassau, State of New York, pursuant to Section 39-24 of the Code of the Town of North Hempstead, hereby orders and enacts the following ordinance to be known and may be cited as “Town Park Ordinance No. 1 of 2015” of the Town of North Hempstead.

#### **Section 2. Legislative Intent.**

The Town Board, recognizing the health risks posed by use of nicotine, a highly addictive substance and further recognizing the problematic nature of enforcing dissimilar restrictions on the smoking of electronic cigarettes versus traditional smoking, finds that it is in the best interest of the Town of North Hempstead to prohibit the smoking of electronic cigarettes within Town parks and recreation facilities, except in the areas that have been designated as smoking areas, and re-affirm the prohibition of smoking in parks and recreation facilities except in designated locations.

#### **Section 3. Definitions.**

(a) The term “Parks and Recreation Facilities” shall be deemed to include all Parks, Gardens and the Town Dock, as defines in Section 39-2 of the Code of the Town of North Hempstead.

(b) The term “Smoking” shall mean inhaling, exhaling, burning or carrying any lighted cigar, cigarette, pipe, or any form of lighted object or device which contains tobacco.

(c) The term “Electronic cigarette” shall mean an electronic device that delivers vapor for inhalation. Electronic cigarette shall include any refill, cartridge, and any other component of an electronic cigarette. Electronic cigarette shall not include any product approved by the food and drug administration for sale as a drug or medical device.

**Section 4. Prohibition of Smoking and Use of Electronic Cigarettes.** Smoking is, and using electronic cigarettes are, prohibited in all indoor and outdoor areas within Town of North Hempstead Parks and Recreation facilities, except as otherwise set forth herein.

**Section 5. Designated Areas.** Notwithstanding the provisions of Section 4 of this ordinance, the Commissioner of the Department of Parks and Recreation may designate one or more outdoor areas at Parks and Recreation Facilities as “smoking areas”. In such designated smoking areas, smoking and the use of electronic cigarettes shall be permitted.

**Section 6. Rule Making Authority; Signs.** The Commissioner of Parks and Recreation shall promulgate rules as may be necessary for the purpose of implementing and carrying out the provisions of this ordinance, including installing any signs necessary to comply with the provisions of this ordinance, which shall be prominently and conspicuously posted where smoking is, and using electronic cigarettes are, either prohibited or permitted by this ordinance.

**Section 7. Penalties for Offenses.** In accordance with Section 39-39 of the Code of the Town of North Hempstead, any person or persons, association or corporation committing an offense against this ordinance is guilty of a violation punishable by a fine not to exceed \$250 or imprisonment for a period not to exceed 15 days for each such offense, or by both such fine and imprisonment.

**Section 8. Severability.** If any provision of this ordinance or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable.

**Section 9. When Effective.** This ordinance shall take effect immediately.

**Dated:** Manhasset, New York

April 21, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD**

**WAYNE H. WINK, JR.**

**TOWN CLERK**

Dated: Manhasset, New York

April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays : None

cc: Town Attorney Parks and Recreation

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 289 -2015**

**A RESOLUTION ESTABLISHING A FEE SCHEDULE FOR USE IN THE PORT WASHINGTON PUBLIC PARKING DISTRICT AND DESIGNATING PARKING DISTRICT LOT NUMBER ELEVEN AS A MERCHANT PARKING LOT.**

**WHEREAS**, the Town Board, acting in its capacity as the Board of Commissioners (the "Board") of the Port Washington Public Parking District (the "District"), has the authority pursuant to Article IX of the Uniform Traffic Code, entitled "Port Washington Public Parking District", to establish a fee schedule for parking identification stickers and vouchers, and to set policies for the operation of parking District lots; and

**WHEREAS**, the Board wishes to establish a fee schedule for parking identification stickers and vouchers, and to set policies for the operation of parking District lots, as set forth below.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the annual fee for the issuance of a commuter parking identification sticker shall be \$15.00 per calendar year or any portion thereof; and be it further

**RESOLVED** that the fee for the issuance of a parking voucher shall be \$1.00 for each day or part thereof; and be it further

**RESOLVED** that the annual fee for the issuance of a merchant parking identification sticker shall be \$750.00 per calendar year or any portion thereof, adjusted annually for inflation by the Consumer Price Index; and be it further

**RESOLVED** that merchant parking shall be allowed in Lot 11 (Area Number Eleven); and be it further

**RESOLVED** that the District be and hereby is authorized and directed to take such action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller    Town Clerk    Public Safety/PWPPD

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 287 -2015**

**A RESOLUTION ESTABLISHING THE TOWN OF NORTH HEMPSTEAD AIRCRAFT NOISE TECHNICAL ADVISORY COMMITTEE AND THE TOWN OF NORTH HEMPSTEAD AIRCRAFT NOISE PUBLIC EDUCATION AND OUTREACH COMMITTEE.**

**WHEREAS**, the Town Board wishes to establish a Town of North Hempstead Aircraft Noise Technical Advisory Committee (the “Technical Committee”) and a Town of North Hempstead Aircraft Noise Public Education and Outreach Committee (the “Outreach Committee”) to act in an advisory capacity to the Town Board, in order to forward the issue of aircraft noise affecting the Town of North Hempstead.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Technical Committee be and hereby is established pursuant to the provisions and requirements as provided herein; and be it further

**RESOLVED**, that the Technical Committee shall be comprised of seven to fifteen (7-15) members, who shall serve at the pleasure of the Town Supervisor; and be it further

**RESOLVED**, that Technical Committee members shall be Town residents who act in a volunteer capacity, without compensation by the Town; and be it further

**RESOLVED**, that the powers and duties of the Technical Committee shall be as follows:

- 1) Make recommendations concerning issues related to aircraft noise affecting Town residents;
- 2) Work with the Outreach Committee to produce a quarterly white paper on the subject of airplane noise to be published on the Town’s website, which paper will assist in explaining the issue of aircraft noise over the Town, keep residents abreast of news about aircraft noise and inform residents about how they can help address the issues;
- 3) Perform such other duties as the Supervisor may assign to the committee  
; and

**RESOLVED**, that the Outreach Committee be and hereby is established pursuant to the provisions and requirements as provided herein; and be it further

**RESOLVED**, that the Outreach Committee shall be comprised of seven to fifteen (7-15) members, who shall serve at the pleasure of the Town Supervisor; and be it further

**RESOLVED**, that Outreach Committee members shall be Town residents who act in a volunteer capacity, without compensation by the Town; and be it further

**RESOLVED**, that the powers and duties of the Outreach Committee shall be as follows:

- 1) Make recommendations concerning issues related to aircraft noise affecting Town residents;
- 2) Work with the Technical Committee to produce a quarterly white paper on the subject of airplane noise to be published on the Town's website, which paper will assist in explaining the issue of aircraft noise over the Town, keep residents abreast of news about aircraft noise and inform residents about how they can help address the issues;
- 3) Perform such other duties as the Supervisor may assign to the committee

**RESOLVED**, that the Town Supervisor may designate two Town employees to act as liaisons to the Committees. If designated, said employees will organize meetings for the Committees and create reports for the Town Board regarding recommendations from the Committees and actions taken by the Committees.

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS: None



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 290-2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION AND RECOMMENDATION OF THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARKS PRESERVATION COMMISSION TO DESIGNATE AS AN HISTORIC LANDMARK THE OLD COURTHOUSE ROAD BRIDGE, NEW HYDE PARK, NEW YORK PURSUANT TO CHAPTER 27 OF THE CODE OF THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the Town of North Hempstead Historic Landmarks Preservation Commission (the “Commission”) has, on its own motion, submitted an application to designate as an historic landmark, the Old Courthouse Road Bridge (the “Bridge”) located at the northern terminus of Old Courthouse Road, New Hyde Park, New York pursuant to Chapter 27 of the Town Code (“Chapter 27”); and

**WHEREAS**, on March 18, 2015, the Commission recommended that the Town Board designate the Bridge as an historic landmark under Chapter 27; and

**WHEREAS**, in order to designate the Bridge as an historic landmark, the Town Board must hold a public hearing on the proposed landmarking pursuant to §27-5(D) of the Town Code; and

**WHEREAS**, this Board wishes to set a date for a public hearing for the proposed landmarking.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on June 2, 2015 at 7:30 P.M. in the Town Board room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the proposed designation of the Bridge as an historic landmark pursuant to Chapter 27; and be it further

**RESOLVED** that the Town shall provide such notice of the public hearing as is required under §27-5 of the Town Code; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing as required by §27-5(D) of the Town Code, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on June 2, 2015, at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the recommendation of the Town of North Hempstead Historic Landmarks Preservation Commission to designate as an historic landmark the Old Courthouse Road Bridge located at the northern terminus of Old Courthouse Road, New Hyde Park, New York pursuant to Chapter 27 of the Town Code.

**Dated:** Manhasset, New York  
April 21, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
Town Clerk**

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.291-2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SOUTH BAYLES AVENUE IN PORT WASHINGTON.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting South Bayles Avenue in Port Washington, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 12th day of May, 2015, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PORT WASHINGTON, NEW YORK**

**PROPOSAL:**

**RESCIND:**

1. T.O. 12-1983 (IN PART)

Adopted June 28, 1983

SOUTH BAYLES AVENUE – WEST SIDE – THREE HOUR PARKING – 8 A.M. TO 6 P.M. –  
From the south curb line of South Street, south to a point 86 feet north of the north curb line of Willowdale Avenue.

2. T.O. 2-1983 (IN PART)

Adopted January 25, 1983

SOUTH BAYLES AVENUE – WEST SIDE – NO PARKING ANYTIME –  
From the north curb line of Willowdale Avenue, north for a distance of 86 feet.

**ADOPT:**

1. SOUTH BAYLES AVENUE – WEST SIDE – THREE HOUR PARKING – 8:00 A.M. TO 6:00 P.M. –

From the south curb line of South Street, south, for a distance of 200 feet.

2. SOUTH BAYLES AVENUE – WEST SIDE – NO PARKING ANY TIME –

From a point 200 feet south of the south curb line of South Street, south, for a distance of 108 feet.

3. SOUTH BAYLES AVENUE – WEST SIDE – ONE HOUR PARKING – 8:00 A.M. TO 6:00 P.M. –

From a point 308 feet south of the south curb line of South Street, south, for a distance of 64 feet.

4. SOUTH BAYLES AVENUE – WEST SIDE – NO STOPPING ANY TIME –

From a point 372 feet south of the south curb line of South Street, south, to the north curb line of Willowdale Avenue.

**RESOLVED** that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

**RESOLVED** that the Town Clerk be and hereby is directed to effect the required publishing and posting of the hearing.

Dated: Manhasset, New York

April 21, 2015

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS: None

cc: Town Attorney Public Safety      Comptroller Traffic Safety

## **NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead in the Town Hall, 220 Plandome Road, Manhasset New York, on the 12<sup>th</sup> day of May, 2015, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

### **PORT WASHINGTON, NEW YORK**

**Section 1. All motor or other vehicles of any kind shall comply with the following regulation:**

#### **PROPOSAL:**

#### **RESCIND:**

1. T.O. 12-1983 (IN PART)  
Adopted June 28, 1983  
SOUTH BAYLES AVENUE – WEST SIDE – THREE HOUR PARKING – 8 A.M. TO 6 P.M. –  
From the south curb line of South Street, south to a point 86 feet north of the north curb line of Willowdale Avenue.
2. T.O. 2-1983 (IN PART)  
Adopted January 25, 1983  
SOUTH BAYLES AVENUE – WEST SIDE – NO PARKING ANYTIME –  
From the north curb line of Willowdale Avenue, north for a distance of 86 feet.

#### **ADOPT:**

1. SOUTH BAYLES AVENUE – WEST SIDE – THREE HOUR PARKING – 8:00 A.M. TO 6:00 P.M. –  
From the south curb line of South Street, south, for a distance of 200 feet.
2. SOUTH BAYLES AVENUE – WEST SIDE – NO PARKING ANY TIME –  
From a point 200 feet south of the south curb line of South Street, south, for a distance of 108 feet.
3. SOUTH BAYLES AVENUE – WEST SIDE – ONE HOUR PARKING – 8:00 A.M. TO 6:00 P.M. –

From a point 308 feet south of the south curb line of South Street, south, for a distance of 64 feet.

4. SOUTH BAYLES AVENUE – WEST SIDE – NO STOPPING ANY TIME –  
From a point 372 feet south of the south curb line of South Street, south, to the north curb line of Willowdale Avenue.

**Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.**

**Section 3. PENALTIES: A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.**

**Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.**

**Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.**

**Dated: Manhasset, New York  
April 21, 2015**

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

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**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.292-2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HORACE HARDING BOULEVARD AND BATES ROAD IN GREAT NECK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Horace Harding Boulevard and Bates Road in Great Neck, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 12th day of May, 2015, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**GREAT NECK, NEW YORK**

**PROPOSAL:**

**ADOPT:**

1. HORACE HARDING BOULEVARD – NORTHWEST SIDE – NO PARKING 10:00 P.M. TO 6:00 A.M. –

From the south curb line of Bates Road, southwest, for a distance of 170 feet.

2. BATES ROAD – SOUTH SIDE – NO PARKING 10:00 P.M. TO 6:00 A.M. –

From a point 210 feet east of the east curb line of Soundview Drive, east, to the northwest curb line of Horace Harding Boulevard.

**RESOLVED** that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

**RESOLVED** that the Town Clerk be and hereby is directed to effect the required publishing and posting of the hearing.

Dated: Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

**AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth**

**NAYS: None**

cc:     Town Attorney     Public Safety     Comptroller     Traffic Safety



## **NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead in the Town Hall, 220 Plandome Road, Manhasset New York, on the 12<sup>th</sup> day of May, 2015, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

## **GREAT NECK, NEW YORK**

**Section 1. All motor or other vehicles of any kind shall comply with the following regulation:**

**PROPOSAL:**

**ADOPT:**

1. HORACE HARDING BOULEVARD – NORTHWEST SIDE – NO PARKING 10:00 P.M. TO 6:00 A.M. –  
From the south curb line of Bates Road, southwest, for a distance of 170 feet.
2. BATES ROAD – SOUTH SIDE – NO PARKING 10:00 P.M. TO 6:00 A.M. –  
From a point 210 feet east of the east curb line of Soundview Drive, east, to the northwest curb line of Horace Harding Boulevard.

**Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.**

**Section 3. PENALTIES: A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.**

**Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.**

**Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.**

**Dated: Manhasset, New York  
April 21, 2015**

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

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**Councilwomen Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 293-2015**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON THE EAST SIDE OF MCKEE STREET IN FLORAL PARK CENTRE, NEW YORK.**

**WHEREAS**, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a handicapped parking space on McKee Street, Floral Park Centre, on the east side, from a point 206 feet north of the north curb line of Bryant Avenue, north, for a distance of 23 feet; and

**WHEREAS**, it is a requirement of law that a public hearing, on notice duly published and posted, be held by the Board concerning the proposed ordinance.

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing be held by this Board on the 12th day of May, 2015, to consider an ordinance establishing a handicapped parking space, the ordinance being more particularly described in the notice of hearing hereinafter set forth, and to hear all interested persons concerning the same; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on May 12th, 2015, at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider enactment of an ordinance establishing a handicapped parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the proposed ordinance would establish a handicapped parking space on McKee Street, Floral Park Centre, on the east side, from a point 206 feet north of the north curb line of Bryant Avenue, north, for a distance of 23 feet;

**PLEASE TAKE FURTHER NOTICE** that a copy of the proposed ordinance is on file in the Office of the Town Clerk and may be viewed by interested parties during regular business hours, Monday through Friday.

**DATED:** Manhasset, New York  
April 21, 2015

**BY ORDER OF THE TOWN BOARD OF THE  
TOWN OF NORTH HEMPSTEAD**

**WAYNE H. WINK, JR.**

**Town Clerk**

Dated: Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Highway Dept.

**PROPOSED ORDINANCE**

- |   |
|---|
| <p>1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012,</p> |
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August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, January 8, 2013, February 19, 2013, April 2, 2013, May 14, 2013, June 4, 2013, August 13, 2013, September 10, 2013 and October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014 and June 10, 2014, December 9, 2014, March 31, 2014 further amended by adding thereto a new subdivision as follows:

2. "67" A handicapped parking space is established on McKee Street, Floral Park Centre, on the east side, from a point 206 feet north of the north curb line of Bryant Avenue, north, for a distance of 23 feet;
3. This Ordinance shall take effect ten (10) days after publishing of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

DATED:       Manhasset, New York  
              April 21, 2015

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**

cc:   Town Attorney       Highways       Traffic Safety       Public Safety

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 294-2015**

**A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN FOR THE ANIMAL SHELTER.**

**WHEREAS**, the Johnson Family Trust wishes to make a monetary gift of \$3,000.00 to the Department of Public Safety's Animal Shelter ("Animal Shelter"); and

**WHEREAS**, Mary Lou Draves wishes to make a monetary gift of \$10.00 to the Animal Shelter; and

**WHEREAS**, WoofTrax, Inc. wishes to make a monetary gift of \$7.00 to the Animal Shelter; and

**WHEREAS**, the sum of the gifts to the Animal Shelter total Three Thousand Seventeen and 00/100 Dollars (\$3,017.00); and

**WHEREAS**, the Town Board, pursuant to Town Law Section 64(8), may accept gifts for public use; and

**WHEREAS**, this Board wishes to accept the gifts.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby gratefully accepts the gifts as set forth above.

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Public Safety

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 295-2015**

**A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT MONETARY GIFTS FOR THE 2015 WOMEN'S ROLL OF HONOR.**

**WHEREAS**, the following organizations have generously offered to make donations to the Town of North Hempstead for the 2015 Women's Roll of Honor Event:

Albrecht, Viggiano, Zureck & Co.	\$500.00
Capital One	\$500.00
Community National Bank	\$350.00
Flushing Bank	\$2,000.00
Hawkins, Delafield & Wood, LLP	\$500.00
King Kullen, Manhasset: 20 floral bouquets valued at	\$210.00
Unitarian Universalist Congregation at Shelter Rock	\$100.00

**WHEREAS**, the Town Board, pursuant to Town Law Section 64(8), may accept gifts for public use; and

**WHEREAS**, this Board wishes to accept the gift.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby gratefully accepts the gift as set forth above.

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Clerk's Office

## 2015 WROH Donations

Donor	Contact	Contact Last	Address	Town	Zip	Amount	Date
Community National Bank	Michael	Locorriere	400 Broadhollow Rd	Melville, NY	11747	\$350.00	Received 1/16/15
Flushing Bank	Pat	Mezeul	1979 Marcus Ave	Lake Success, NY	11042	\$2,000.00	Received 1/26/15
Albrecht, Viggiano, Zureck & Company	Steve	Antaki	25 Suffolk Court	Hauppauge, NY	11788	\$500.00	Received 3/5/15
Hawkins Delafield & Wood	Robert	Smith	One Chase Manhattan Plaza	NY, NY	10005	\$500.00	Received 2/12/15
Capital One	Tammy	Leisen	275 Broadhollow Rd	Melville, NY	11747	\$500.00	Received 3/9/15
King Kullen	Sally	Murray	185 Central Ave	Bethpage, NY	11714	Donated 20 floral bouquets valued at \$210.00	Pick up 3/25 at Manhasset Store
Unitarian Universalist Congregation at Shelter Rock	Tammy	Weil	48 Shelter Rock Rd	Manhasset, NY	11030	\$100.00	Received 3/6/15
					<b>TOTAL:</b>	<b>\$4,160.00</b>	



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.296-2015**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ON CALL SERVICES FOR MILLING, PAVING AND MISCELLANEOUS CONCRETE WORK ON VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 15-05.**

**WHEREAS**, pursuant to resolution duly adopted by the Town Board, the Town Board authorized the Town Clerk to solicit bids for on call services for milling, paving and miscellaneous concrete work on various town roadways, DPW Project No.15-05 (the “Project”); and

**WHEREAS**, bids in response to the solicitation (the “Bids”) were received and were opened, which Bids are as follows; and

<b>Bidder</b>	<b>Price</b>
Intercounty Paving Associates, LLC 358 West John Street Hicksville, NY 11801	\$1,751,285.00
John McGowen & Sons, Inc. 323 Glen Cove Avenue Sea Cliff, NY 11579	\$2,557,095.00
Laser Industries, Inc. 1775 Route 25 Ridge, NY 11961	\$2,379,520.00
Posillico Civil, Inc. 1750 New Highway Farmingdale, NY 11735	\$2,099,315.00
Pratt Brothers, Inc. 45 S. 4 <sup>th</sup> Street Bay Shore, NY 11706	\$2,549,055.00
Rosemar Contracting, Inc. 56 Pine Street East Moriches, NY 11940	\$2,203,220.00

**WHEREAS**, as the above bids represent bids for a general requirements contract, as a guide by which the Town can determine an award, and are not meant to represent or limit the total amount to be expended by the Town for work related to the Project; and

cc: Town Attorney      Comptroller      DPW

DPW PROJ 15-05  
On Call Services for Milling, Paving, and Miscellaneous Concrete Work on Various Town Roadways

INTERCOUNTY PAVING						POSILLICO CIVIL INC		ROSEMAR CONTRACTING		LASER INDUSTRIES		PRATT BROTHERS INC		JOHN MCGOWAN & SONS INC	
Item No.	Description	Estimated Quantity	Unit	Unit Cost											
12AX-4-18	Furnish and Install of 18" Class IV Concrete Pipe	24	LF	10.00	\$240.00	\$90.00	\$2,160.00	\$95.00	\$2,280.00	\$90.00	\$2,160.00	\$85.00	\$2,040.00	\$10.00	\$240.00
12AX-4-24	Furnish and Install of 24" Class IV Concrete Pipe	24	LF	10.00	\$240.00	\$105.00	\$2,520.00	\$110.00	\$2,640.00	\$100.00	\$2,400.00	\$95.00	\$2,280.00	\$10.00	\$240.00
12AX-4-36	Furnish and Install of 36" Class IV Concrete Pipe	24	LF	20.00	\$480.00	\$140.00	\$3,360.00	\$185.00	\$4,440.00	\$165.00	\$3,960.00	\$190.00	\$4,560.00	\$10.00	\$240.00
13AX-A	Catch Basins	6	EA	1,000.00	\$6,000.00	\$7,000.00	\$42,000.00	\$3,860.00	\$23,160.00	\$3,600.00	\$21,600.00	\$8,000.00	\$48,000.00	\$10,000.00	\$60,000.00
24V	Portland Cement Conc Pavement - Valley Gutters	100	SY	10.00	\$1,000.00	\$120.00	\$12,000.00	\$72.00	\$7,200.00	\$72.00	\$7,200.00	\$200.00	\$20,000.00	\$127.00	\$12,700.00
26C	Portland Cement Concrete Curb	2500	LF	18.00	\$45,000.00	\$20.00	\$50,000.00	\$23.00	\$57,500.00	\$22.00	\$55,000.00	\$30.00	\$75,000.00	\$35.00	\$87,500.00
26SS	Portland Cement Concrete Curb & Gutter	500	LF	20.00	\$10,000.00	\$40.00	\$20,000.00	\$26.00	\$13,000.00	\$25.00	\$12,500.00	\$45.00	\$22,500.00	\$50.00	\$25,000.00
27X-4	Cement Concrete Sidewalk 4" thick	3200	SF	6.00	\$19,200.00	\$7.00	\$22,400.00	\$7.50	\$24,000.00	\$7.25	\$23,200.00	\$9.00	\$28,800.00	\$12.75	\$40,800.00
27X-6	Cement Concrete Sidewalk 6" thick	2000	SF	8.00	\$16,000.00	\$10.00	\$20,000.00	\$8.50	\$17,000.00	\$8.50	\$17,000.00	\$10.00	\$20,000.00	\$15.00	\$30,000.00
36DX	Asphalt Concrete Wearing Course - 1A (50-100 tons)	200	Tons	60.00	\$12,000.00	\$165.00	\$33,000.00	\$145.00	\$29,000.00	\$150.00	\$30,000.00	\$225.00	\$45,000.00	\$225.00	\$45,000.00
36DX	Asphalt Concrete Wearing Course - 1A (>100 tons)	14000	Tons	84.00	\$1,176,000.00	\$100.00	\$1,400,000.00	\$95.00	\$1,330,000.00	\$100.00	\$1,400,000.00	\$110.00	\$1,540,000.00	\$110.00	\$1,540,000.00
36DXM	Asphalt Concrete Binder Course Type 1A (50-100 tons)	200	Tons	60.00	\$12,000.00	\$160.00	\$32,000.00	\$145.00	\$29,000.00	\$150.00	\$30,000.00	\$200.00	\$40,000.00	\$250.00	\$50,000.00
36DXM	Asphalt Concrete Binder Course Type 1A (>100 tons)	500	Tons	80.00	\$40,000.00	\$110.00	\$55,000.00	\$100.00	\$50,000.00	\$100.00	\$50,000.00	\$115.00	\$57,500.00	\$200.00	\$100,000.00
NH 490.0302	Cold Milling, Shaping, & Removal of Bituminous Paveme	100000	SY	2.95	\$295,000.00	\$3.10	\$310,000.00	\$4.00	\$400,000.00	\$4.00	\$400,000.00	\$4.95	\$495,000.00	\$3.85	\$385,000.00
DT-25	DuraTherm Crosswalks - min. 25 sy	25	SY	75.00	\$1,875.00	\$125.00	\$3,125.00	\$320.00	\$8,000.00	\$500.00	\$12,500.00	\$475.00	\$11,875.00	\$375.00	\$9,375.00
DT-50	DuraTherm Crosswalks - min. 50 sy	50	SY	75.00	\$3,750.00	\$125.00	\$6,250.00	\$220.00	\$11,000.00	\$330.00	\$16,500.00	\$300.00	\$15,000.00	\$250.00	\$12,500.00
DT-100	DuraTherm Crosswalks - min. 100 sy	100	SY	75.00	\$7,500.00	\$125.00	\$12,500.00	\$200.00	\$20,000.00	\$280.00	\$28,000.00	\$260.00	\$26,000.00	\$225.00	\$22,500.00
700	Pervious Pavement System	2500	SF	30.00	\$75,000.00	\$10.00	\$25,000.00	\$18.00	\$45,000.00	\$55.00	\$137,500.00	\$25.00	\$62,500.00	\$20.00	\$50,000.00
ND-M	Night Milling	2	Night	5,000.00	\$10,000.00	\$7,000.00	\$14,000.00	\$20,000.00	\$40,000.00	\$20,000.00	\$40,000.00	\$4,500.00	\$9,000.00	\$18,000.00	\$36,000.00
ND-P	Night Paving	2	Night	5,000.00	\$10,000.00	\$12,000.00	\$24,000.00	\$40,000.00	\$80,000.00	\$40,000.00	\$80,000.00	\$7,000.00	\$14,000.00	\$20,000.00	\$40,000.00
900	Force Account	1	LS	10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
					\$1,751,285.00	\$2,099,315.00		\$2,203,220.00		\$2,379,520.00		\$2,549,055.00		\$2,557,095.00	

## SUMMARY OF BIDS

Project Name: *On-Call Services for Milling, Paving, and Miscellaneous  
Concrete Work on Various Town Roadways*

DPW Project No. 15-05

Bid Open Date: Wednesday - April 8, 2015

Bids Opened By: Jill Guiney - Deputy Commissioner, Dept. of Public Works

Bids Read By: Wayne H. Wink, Jr. - Town Clerk

CONTRACTOR	BID DEPOSIT	BID AMOUNT
Intercounty Paving Associates, LLC 385 West John Street Hicksville, NY 11801	5%	1,751,285.00
John McGowen & Sons, Inc. 323 Glen Cove Avenue Sea Cliff, NY 11579	5%	2,557,095.00
Laser Industries, Inc. 1775 Route 25 Ridge, NY 11961	5%	2,379,520.00
Posillico Civil, Inc. 1750 New Highway Farmingdale, NY 11735	5%	2,099,315.00
Pratt Brothers, Inc. 45 S. 4 <sup>th</sup> Street Bay Shore, NY 11706	5%	2,549,055.00
Rosemar Contracting, Inc. 56 Pine Street East Moriches, NY 11940	5%	2,203,220.00

The above list only indicates all bid proposals opened and read at the bid opening shown above. All bids are subject to further review by the Town. The fact that a bid has been submitted and opened does not mean that a contract will, in fact, be awarded. Contracts may only be awarded by resolution of the Town Board.

**DPW PROJ 15-05****On Call Services for Milling, Paving, and Miscellaneous Concrete Work on Various Town Roadways**

INTERCOUNTY PAVING ASSOCIATES, LLC

Unit Prices Bid

Item No.	Description	Unit	Unit Cost
12AX-4-18	Furnish and Install of 18" Class IV Concrete Pipe	LF	\$10.00
12AX-4-24	Furnish and Install of 24" Class IV Concrete Pipe	LF	\$10.00
12AX-4-36	Furnish and Install of 36" Class IV Concrete Pipe	LF	\$20.00
13AX-A	Catch Basins	EA	\$1,000.00
24V	Portland Cement Conc Pavement - Valley Gutters	SY	\$10.00
26C	Portland Cement Concrete Curb	LF	\$18.00
26SS	Portland Cement Concrete Curb & Gutter	LF	\$20.00
27X-4	Cement Concrete Sidewalk 4" thick	SF	\$6.00
27X-6	Cement Concrete Sidewalk 6" thick	SF	\$8.00
36DX	Asphalt Concrete Wearing Course - 1A (50-100 tons)	Tons	\$60.00
36DX	Asphalt Concrete Wearing Course - 1A (>100 tons)	Tons	\$84.00
36DXM	Asphalt Concrete Binder Course Type 1A (50-100 tons)	Tons	\$60.00
36DXM	Asphalt Concrete Binder Course Type 1A (>100 tons)	Tons	\$80.00
NH 490.0302	Cold Milling, Shaping, & Removal of Bituminous Pavement	SY	\$2.95
DT-25	DuraTherm Crosswalks - min. 25 sy	SY	\$75.00
DT-50	DuraTherm Crosswalks - min. 50 sy	SY	\$75.00
DT-100	DuraTherm Crosswalks - min. 100 sy	SY	\$75.00
700	Pervious Pavement System	SF	\$30.00
ND-M	Night Milling	Night	\$5,000.00
ND-P	Night Paving	Night	\$5,000.00
900	Force Account	LS	\$10,000.00

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.297-2015**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COMPOSTERS, TNH030-2015.**

**WHEREAS**, the Town Board has authorized the Commissioner of Administrative Services (the “Commissioner”) to solicit bids for composters; and

**WHEREAS**, bids were received as set forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Commissioner is hereby authorized; and be it further

**RESOLVED** that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services

<b>TNH030-2015-Composters</b>	
	<b>1</b>
	<b>Barbato Nursery Corp.</b>
	<b>1600 Railroad Avenue</b>
	<b>Holbrook, NY 11741</b>
<b>Tel</b>	<b>631-285-6767</b>
<b>Fax</b>	<b>631-285-6748</b>
<b>Email</b>	<b><u>barbatolandscape@aol.com</u></b>
<b><i>Product Description</i></b>	<b>Unit Cost- \$133.00, Shipping included</b>
7 Cubic Foot Envirocycle Composter	<i>45 days for delivery from date the order was placed</i>
<b>Product Size : H 30.5" x W 25.5" x D 20.25"</b>	
<b>Weight: 19 lbs (9kg).</b>	<b>Truckload=260</b>
2 piece, on rollers	
Bottom has the container for compost tea.	<b>Total: \$34,580.00</b>
Made from recycled plastic.	
Color- <b>Green</b>	Soil Machine Pro, Product #: SMP-BLK, <b>black</b>
	7 Cubic Ft. 50 gallon compost tumbler
	w/ tea-catching base
	100% recycled plastic
	Large handhold & 12" twist lid
	Low, sturdy, wheeled base with rollers
	made in USA
<b>Valid for one year from the date of award</b>	



<b><i>TNH030-2015-Composters</i></b>	
<b><i>Winning Vendor</i></b>	<b><i>Items Won</i></b>
<b>Barbato Nursery Corp.</b>	
<b>1600 Railroad Avenue</b>	
<b>Holbrook, NY 11741</b>	<b>All Items</b>
<b>631-285-6767</b>	
<b>631-285-6748</b>	
<b><u>barbatolandscape@aol.com</u></b>	

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 298-2015**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BARRACUDA HARDWARE, SUPPORT & MAINTENANCE, TNH078R-2015.**

**WHEREAS**, the Town Board has authorized the Commissioner of Administrative Services (the “Commissioner”) to solicit bids for Barracuda hardware and software maintenance; and

**WHEREAS**, bids were received as set forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Commissioner is hereby authorized; and be it further

**RESOLVED** that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services

<b>TNH078R-2015- Barracuda Hardware- Support &amp; Maintenance</b>					
<b>Manufacture</b>	<b>Description</b>	<b>Item Number</b>	<b>Mandatory</b>	<b>Optional</b>	<b>Optional</b>
<b>Part Number</b>			<b>2015-2016</b>	<b>2016-2017</b>	<b>2017-2018</b>
BBS990a-b1	Barracuda Backup Server 990 1 Year Unlimited Cloud Storage	BAR-BS-469842	\$ 20,501.87	\$ 20,501.87	\$ 20,501.87
BBS990a-e1	Barracuda Backup Server 990 1 Year EU	BAR-BS-469842	\$ 7,595.04	\$ 7,595.04	\$ 7,595.04
BBS990a-h1	Barracuda Backup Server 990 1 Year IR	BAR-BS-469842	\$ 9,374.04	\$ 9,374.04	\$ 9,374.04
	<b>TOTAL</b>		<b>\$ 37,470.95</b>	<b>\$ 37,470.95</b>	<b>\$ 37,470.95</b>

TNH078R-2015- Barracuda Hardware- Support & Maintenance		
<b>Items</b>	<b>Vendor</b>	<b>Cost year 1</b>
All items	CDW Government LLC	\$ 37,470.95
	230 Milwaukee	
	Vernon Hill, Illinois 60061	
	Brian Fisher	
	866-795-3449	
	<a href="mailto:victpal@cdw.com">victpal@cdw.com</a>	
	Barracuda Networks	
none	<b>LATE SUBMISSION</b>	
	response received on 4/7/2015 at 9:35AM	
	due date 4/1/2015, 11AM	

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 299-2015**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR RAIN BARRELS, TNH047-2015.**

**WHEREAS**, the Town Board has authorized the Commissioner of Administrative Services (the “Commissioner”) to solicit bids for rain barrels; and

**WHEREAS**, bids were received as set forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Commissioner is hereby authorized; and be it further

**RESOLVED** that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services

	<b>TNH047-2015- Rain Barrels</b>				
<b>#</b>	<b>Vendor Name</b>				
			<b>Unit cost</b>	<b>Shipping</b>	<b>Total</b>
<b>1</b>	Gebelein Group dba	full truckload	\$ 50.00	\$ 8.00	\$ 58.00
	Orleans Packaging/The Great American Rain Barrel	100 units- 4 week lead time			\$ 62.00
	1715 Hyde Park Avenue, Hyde Park, MA 02136	200 units- 4 week lead time			\$ 56.00
	Suzanne A. Gebelin	300 units- 6 week lead time			\$ 56.00
	800-251-2352	400 units- 6 week lead time			\$ 56.00
	<a href="mailto:suzanne@tgarb.com">suzanne@tgarb.com</a>	500 units- 6 week lead time			\$ 56.00
		600 units- 6 week lead time			\$ 50.00
<b>2</b>	Barbato Nursery Corp.	truckload (260)	\$ 93.00	\$ -	\$ 24,180.00
	1600 Railorad Aveneu	45 days			
	Holbrook, NY 11741	100/200/300/400/500/600			\$ 93.00
	Debra Barbato				
	631-285-6767				
	<a href="mailto:barbatolandscape@aol.com">barbatolandscape@aol.com</a>				
<b>3</b>	Alpers Hardware Inc.	100 units per delivery	\$ 89.00	\$ -	\$ 8,900.00
	81 Main Street				
	Port Washington, NY 11050	lead time is 21 days			
	Lewis Cohen				
	516-767-0508				
	<a href="mailto:alpershardware@gmail.com">alpershardware@gmail.com</a>				
					<b>repurposed unit</b>
<b>4</b>	Greenlane Environmental Recycling Services, Inc.	100	\$ 53.00	\$ -	\$ 48.00
	1081 Scenic Dr.	200	\$ 52.00	\$ -	\$ 47.00
	Hamilton, ON L9C1H8	300	\$ 50.00	\$ -	\$ 45.00
	Larry Pomerantz				
	905-545-5577				
	<a href="mailto:recycling@Cogeco.net">recycling@Cogeco.net</a>				



	<b>TNH047-2015- Rain Barrels</b>				
<b>#</b>	<b>Vendor Name</b>				
			<b>Unit cost</b>	<b>Shipping</b>	<b>Total</b>
<b>5</b>	RTS Companies	Flat Rain Barrel- MUD	\$ 59.14		
	2900 Industrial Dr.	Item 5510-000900-5600			
	Austinburg, OH 44010	minimum quantity - 10			
	Brian Tomazic				
	888-641-3077	estimated shipping for 100		\$ 1,320.00	
	<a href="mailto:btomazic@rtsplay.com">btomazic@rtsplay.com</a>				
<b>6</b>	McIntosh Controls Corp. of NJ	same price for	\$ 64.00	included	\$ 64.00
	dba McIntosh Controls Corp.	100/200/300/400/500/600			
	218 Little Falls Rd, Unit 1				
	Cedar Grove, NJ 07009				
	Richard Mattesky				
	516-433-4700				
	<a href="mailto:richard@mctoshcontrols.com">richard@mctoshcontrols.com</a>				

TNH047-2015- Rain Barrels	
Company	Item
Greenlane Environmental Recycling Services, Inc.	rain barrel, see specs on bid response
1081 Scenic Drive	
Hamilton, ON L9C1H8	
Larry Pomerantz	
905-545-5577	
<a href="mailto:Larry@RainBarrel.ca">Larry@RainBarrel.ca</a>	

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.300-2015**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SIGN BLANKS, TNH009-2015.**

**WHEREAS**, the Town Board has authorized the Commissioner of Administrative Services (the “Commissioner”) to solicit bids for highway sign blanks; and

**WHEREAS**, bids were received as set forth in Exhibit A attached hereto (the “Bids”); and

**WHEREAS**, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Commissioner is hereby authorized; and be it further

**RESOLVED** that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services

	TNH009-2015-Sign Blanks	1	2	3	4	5	6
		Custom Products Corp.	Garden State Highway Products, Inc.	Vulcan Inc.	Allmac Signs	Glenco Supply Inc.	Us Standard Signs
		1120 Flowood Drive	1740 E. Oak Road,	P.O. Box 1850	10 Captain Scott Rd	PO Box 638	11400 W Addison Ave
		Flowood, MS 39232	Vineland, NJ 08361	Foley, AL 36536	Harwich, MA 02645	Oakhurst, NJ 07755	Franklin Park, IL 60131
		888-905-5665 ext 214	856-692-7572	888-846-2745	800-749-4943	800-752-8277	847-447-2234
		Hedi McGee	Sharon L. Green	J. Todd Koniar	Gary McMahon	Glen Abrams	Sean Fallon
		<a href="mailto:heidi@cpcsigns.com">heidi@cpcsigns.com</a>	<a href="mailto:Sharon@gardenstatehwy.com">Sharon@gardenstatehwy.com</a>	<a href="mailto:Vulcan1@vulcaninc.com">Vulcan1@vulcaninc.com</a>	<a href="mailto:gmmcmahon1@tampabay.rr.com">gmmcmahon1@tampabay.rr.com</a>	<a href="mailto:glen@glencosupply.com">glen@glencosupply.com</a>	<a href="mailto:sean@usstandardsign.com">sean@usstandardsign.com</a>
Item	Item Description	Price	Price	Price	Price	Price	Price
	ALL SIGN BLANKS SHALL BE 5052-H38 ALUMIINUM ALLOY,						
	.080 GAUGE WITH ALODINE FINISH AND RADIUS CORNERS						
	. RADIUS CORNERS SHALL BE DETERMINED BY THE SIZE OF THE BLANK						
1}	6" X 12" -NO HOLES , FLAT BLANKS	\$ 1.50	\$ 1.84	\$ 1.37	\$ 1.32	\$ 1.15	\$ 1.38
2}	6" X 18" -NO HOLES , FLAT BLANKS	\$ 2.01	\$ 1.89	\$ 1.85	\$ 1.63	\$ 1.78	\$ 1.94
3}	6" X 24" -NO HOLES , FLAT BLANKS	\$ 2.59	\$ 2.53	\$ 2.40	\$ 2.17	\$ 2.31	\$ 2.36
4}	8" X 12" -NO HOLES , FLAT BLANKS	\$ 2.11	\$ 1.68	\$ 1.75	\$ 1.77	\$ 1.74	\$ 1.81
5}	8" X 18" -NO HOLES , FLAT BLANKS	\$ 2.81	\$ 2.53	\$ 2.41	\$ 2.17	\$ 2.64	\$ 2.41
6}	8" X 24" -NO HOLES , FLAT BLANKS	\$ 3.14	\$ 3.37	\$ 3.12	\$ 2.89	\$ 3.47	\$ 3.10
7}	8" X 30" -NO HOLES , FLAT BLANKS	\$ 3.94	\$ 4.21	\$ 3.89	\$ 3.62	\$ 4.35	\$ 3.70
8}	8" X 36" -NO HOLES , FLAT BLANKS	\$ 4.87	\$ 5.05	\$ 4.62	\$ 4.34	\$ 5.21	\$ 4.30
9}	8" X 42" -NO HOLES , FLAT BLANKS	\$ 5.58	\$ 5.89	\$ 5.27	\$ 5.06	\$ 6.15	\$ 5.48
10}	9" X 20" - NO HOLES , FLAT BLANKS	\$ 3.50	\$ 3.09	\$ 2.85	\$ 2.68	\$ 3.29	\$ 3.22
11}	9" X 24" - NO HOLES , FLAT BLANKS	\$ 3.59	\$ 3.71	\$ 3.48	\$ 3.21	\$ 3.91	\$ 3.34
12}	9" X 30" - NO HOLES , FLAT BLANKS	\$ 4.49	\$ 4.45	\$ 4.34	\$ 4.01	\$ 4.44	\$ 4.10
13}	9" X 36" - NO HOLES , FLAT BLANKS	\$ 5.46	\$ 5.34	\$ 5.17	\$ 4.82	\$ 5.79	\$ 4.79
14}	9" X 42" - NO HOLES , FLAT BLANKS	\$ 6.38	\$ 6.23	\$ 6.14	\$ 5.62	\$ 6.57	\$ 6.07
15}	12" X 12" - NO HOLES , FLAT BLANKS	\$ 2.54	\$ 2.64	\$ 2.36	\$ 2.17	\$ 2.21	\$ 2.36
16}	12" X 22" - NO HOLES , FLAT BLANKS,NO RADIUS	\$ 5.02	\$ 3.69	\$ 4.20	\$ 3.88	\$ 4.61	\$ 4.61
17}	12" x 18" - 2 HOLES , TOP & BOTTOM ,WITH	\$ 5.00	\$ 4.52	\$ 5.00	\$ 4.72	\$ 6.04	nb
	WHITE ENGINEER GRADE PRISMATIC SCOTCHLITE						
18}	12" X 24" - NO HOLES , FLAT BLANKS	\$ 5.02	\$ 4.46	\$ 4.58	\$ 4.19	\$ 4.42	\$ 4.26
19}	12" X 30" - NO HOLES , FLAT BLANKS	\$ 6.32	\$ 5.57	\$ 5.72	\$ 5.24	\$ 5.52	\$ 5.33
20}	12" X 36" - NO HOLES , FLAT BLANKS	\$ 7.06	\$ 6.69	\$ 6.80	\$ 6.28	\$ 6.56	\$ 6.40
21}	12" X 42" -NO HOLES , FLAT BLANKS	\$ 7.74	\$ 7.81	\$ 7.86	\$ 7.33	\$ 7.68	\$ 8.02
22}	12" x 48" - NO HOLES , FLAT BLANKS	\$ 9.46	\$ 8.92	\$ 9.01	\$ 8.38	\$ 5.93	\$ 8.54
23}	18" x 24" - 2 HOLES, TOP AND BOTTOM, FLAT BLANKS	\$ 6.90	\$ 6.69	\$ 6.69	\$ 6.28	\$ 6.56	\$ 6.40
24}	18" X 24" FLAT BLANKS WITH NO HOLES	\$ 7.15	\$ 6.69	\$ 6.69	\$ 6.28	\$ 6.56	\$ 6.40
25}	18" x 30" - 2 HOLES, TOP AND BOTTOM, FLAT BLANKS	\$ 8.61	\$ 8.36	\$ 8.48	\$ 7.80	\$ 8.56	\$ 8.00
26}	18" x 36" - NO HOLES , FLAT BLANKS	\$ 10.24	\$ 10.04	\$ 10.08	\$ 9.36	\$ 9.84	\$ 9.61
27}	24" X 24" -4 HOLES SQUARE & DIAMOND	\$ 9.27	\$ 8.92	\$ 8.83	\$ 8.31	\$ 8.84	\$ 8.54
28}	24" X 30" - 2 HOLES TOP AND BOTTOM	\$ 11.51	\$ 11.15	\$ 10.98	\$ 10.39	\$ 11.04	\$ 10.68
29}	24" X 36" - 2 HOLES TOP AND BOTTOM	\$ 13.81	\$ 13.38	\$ 13.39	\$ 12.47	\$ 13.76	\$ 12.80
30}	30" x 30" -4 HOLES SQUARE AND DIAMOND	\$ 14.53	\$ 13.94	\$ 13.85	\$ 12.99	\$ 13.90	\$ 13.33
31}	30" x 36" -4 HOLES	\$ 17.69	\$ 16.72	\$ 16.65	\$ 15.59	\$ 19.89	\$ 16.01
32}	30" x 42" -	\$ 19.73	\$ 19.51	\$ 19.57	\$ 18.19	\$ 18.69	\$ 19.27
33}	36" x 48"- 4 HOLES	\$ 26.97	\$ 26.75	\$ 26.70	\$ 24.90	\$ 26.52	\$ 25.61
34}	24" X 24" - OCTAGON , 2 HOLES TOP & BTM	\$ 8.38	\$ 9.07	\$ 7.99	\$ 7.81	\$ 8.40	\$ 7.95
35}	30" X 30 " - OCTAGON , 2 HOLES TOP & BTM	\$ 13.36	\$ 12.97	\$ 12.45	\$ 12.21	\$ 13.29	\$ 12.43
36}	24" YIELD BLANK 2 HOLES TOP & BTM	\$ 7.16	\$ 5.24	\$ 4.63	\$ 4.39	\$ 5.50	\$ 5.08
37}	30" YIELD BLNAK 2 HOLES TOP & BTM	\$ 7.83	\$ 7.61	\$ 7.51	\$ 6.80	\$ 7.90	\$ 7.71
	PLEASE INCULDE A PRICE FOR .100 GAUGE #38-#53						
38}	8" X 20" - NO HOLES , FLAT BLANKS	\$ 4.87	\$ 3.41	\$ 3.20	\$ 2.93	\$ 3.63	\$ 3.49
39}	8" X 24" - NO HOLES , FLAT BLANKS	\$ 5.26	\$ 4.09	\$ 3.86	\$ 3.52	\$ 4.34	\$ 3.74
40}	8" X 30" - NO HOLES , FLAT BLANKS	\$ 6.59	\$ 5.11	\$ 4.58	\$ 4.40	\$ 5.43	\$ 4.54
41}	8" X 36" - NO HOLES , FLAT BLANKS	\$ 8.05	\$ 6.14	\$ 5.71	\$ 5.28	\$ 6.52	\$ 5.38
42}	8" X 42" - NO HOLES , FLAT BLANKS	\$ 9.30	\$ 7.16	\$ 6.52	\$ 6.16	\$ 7.63	\$ 6.52

	TNH009-2015-Sign Blanks	1	2	3	4	5	6
		Custom Products Corp.	Garden State Highway Products, Inc.	Vulcan Inc.	Allmac Signs	Glenco Supply Inc.	Us Standard Signs
		1120 Flowood Drive	1740 E. Oak Road,	P.O. Box 1850	10 Captain Scott Rd	PO Box 638	11400 W Addison Ave
		Flowood, MS 39232	Vineland, NJ 08361	Foley, AL 36536	Harwich, MA 02645	Oakhurst, NJ 07755	Franklin Park, IL 60131
		888-905-5665 ext 214	856-692-7572	888-846-2745	800-749-4943	800-752-8277	847-447-2234
		Hedi McGee	Sharon L. Green	J. Todd Koniar	Gary McMahon	Glen Abrams	Sean Fallon
		<a href="mailto:heidi@cpcsigns.com">heidi@cpcsigns.com</a>	<a href="mailto:Sharon@gardenstatehwy.com">Sharon@gardenstatehwy.com</a>	<a href="mailto:Vulcan1@vulcaninc.com">Vulcan1@vulcaninc.com</a>	<a href="mailto:gmmcmahon1@tampabay.rr.com">gmmcmahon1@tampabay.rr.com</a>	<a href="mailto:glen@glencosupply.com">glen@glencosupply.com</a>	<a href="mailto:sean@usstandardsign.com">sean@usstandardsign.com</a>
Item	Item Description	Price	Price	Price	Price	Price	Price
43)	8" X 48"- NO HOLES , FLAT BLANKS	\$ 11.27	\$ 8.18	\$ 7.57	\$ 7.04	\$ 8.74	\$ 7.18
44)	9" X 20" - NO HOLES , FLAT BLANKS	\$ 5.89	\$ 3.71	\$ 3.71	\$ 3.30	\$ 4.09	\$ 4.11
45)	9" X 24" - NO HOLES , FLAT BLANKS	\$ 5.98	\$ 4.44	\$ 4.32	\$ 3.96	\$ 4.89	\$ 4.05
46)	9" X 30" - NO HOLES , FLAT BLANKS	\$ 7.48	\$ 5.56	\$ 5.37	\$ 4.95	\$ 6.10	\$ 5.06
47)	9" X 36" - NO HOLES , FLAT BLANKS	\$ 9.04	\$ 6.67	\$ 6.40	\$ 5.94	\$ 7.36	\$ 6.06
48)	9" X 42" - NO HOLES , FLAT BLANKS	\$ 10.56	\$ 7.78	\$ 7.41	\$ 6.93	\$ 8.68	\$ 7.52
49)	12" X 24" - NO HOLES , FLAT BLANKS	\$ 8.20	\$ 5.55	\$ 5.69	\$ 5.28	\$ 6.52	\$ 5.33
50)	12" X 30" - NO HOLES , FLAT BLANKS	\$ 10.30	\$ 6.94	\$ 6.78	\$ 6.60	\$ 8.14	\$ 6.67
51)	12" X 36" - NO HOLES , FLAT BLANKS	\$ 11.84	\$ 8.33	\$ 8.44	\$ 7.92	\$ 9.78	\$ 8.00
52)	12" X 42" -NO HOLES , FLAT BLANKS	\$ 13.31	\$ 9.72	\$ 9.82	\$ 9.24	\$ 11.42	\$ 9.93
53)	12" x 48" - NO HOLES , FLAT BLANKS	\$ 15.83	\$ 11.11	\$ 11.23	\$ 10.56	\$ 13.05	\$ 10.68
	EXTRUDED						
54)	6" X 20" - EXTRUDED ALUMINUM BLANKS	\$ 4.04	\$ 3.04	\$ 3.21	\$ 3.40	\$ 4.38	\$ 3.44
55)	6" X 24" - EXTRUDED ALUMINUM BLANKS	\$ 4.80	\$ 3.67	\$ 3.83	\$ 4.08	\$ 4.38	\$ 4.07
56)	6" X 30" - EXTRUDED ALUMINUM BLANKS	\$ 6.02	\$ 4.57	\$ 4.77	\$ 5.10	\$ 5.52	\$ 5.09
57)	9" X 20" -EXTRUDED ALUMINUM BLANKS	\$ 6.21	\$ 4.22	\$ 4.50	\$ 4.67	\$ 5.89	\$ 4.64
58)	9" X 24" -EXTRUDED ALUMINUM BLANKS	\$ 6.21	\$ 5.07	\$ 5.37	\$ 5.60	\$ 5.89	\$ 5.49
59)	9" X 30" - EXTRUDED ALUMINUM BLANKS	\$ 7.78	\$ 6.34	\$ 6.69	\$ 7.01	\$ 7.36	\$ 6.87
60)	9" X 36" - EXTRUDED ALUMINUM BLANKS	\$ 9.33	\$ 7.60	\$ 8.00	\$ 8.41	\$ 8.84	\$ 8.25
61)	9" X 42" - EXTRUDED ALUMINUM BLANKS	\$ 10.94	\$ 8.86	\$ 9.40	\$ 9.81	\$ 10.31	\$ 9.62
62)	9" X 48" -EXTRUDED ALUMINUM BLANKS	\$ 12.31	\$ 10.14	\$ 10.64	\$ 11.21	\$ 11.71	\$ 10.98
63)	CAPS FOR 3 " ROUND POST FOR EXTRUDED	\$ 5.54	\$ 4.54	\$ 5.40	\$ 12.65	\$ 5.20	nb
64)	6" BLADE HOLDER, METRO 808EX	\$ 6.52	\$ 3.12	\$ 3.67	\$ 6.95	nb	nb
65)	90 DEGREE CROSS FOR EXTRUDED 6" BLADE HOLDER	\$ 5.79	\$ 3.07	\$ 3.67	\$ 3.65	\$ 3.80	nb
66)	45 DEGREE CROSS FOR EXTRUDED 6" BLADE HOLDER	\$ 4.95	\$ 8.52	\$ 5.45	\$ 3.65	nb	nb
67)	4 X 8 SHEETS OF 0.40 WHITE ALUMINUM	\$ 83.83	\$ 53.60	\$ 70.80	\$ 65.00	nb	\$ 43.98
68)	4 X 8 SHEETS OF 0.40 COLORED ALUMINUM	\$ 105.12	\$ 56.20	\$ 70.80	nb	nb	nb
69)	4 X 8 SHEETS OF 0.63 WHITE ALUMINUM	\$ 99.79	\$ 83.20	\$ 95.10	\$ 92.50	nb	\$ 66.46
70)	4 X 8 SHEETS OF 0.63 COLORED ALUMINUM	\$ 127.46	\$ 86.45	\$ 95.10	nb	nb	nb
71)	30 X 30 ALUMINUM SCHOOL CROSSING BLANKS	\$ 13.36	\$ 12.56	\$ 12.65	\$ 12.21	nb	\$ 13.08
72)	HEAVY DUTY IMPACT RESISTANT BARRICADE A - FRAME-	\$ 17.90	\$ 16.45	nb	nb	\$ 14.91	nb
	DESIGNED FOR ONE OR TWO I BEAM PANELS , .						
	A - FRAMES ONLY :					\$ 18.40	
73)	90 DEGREE FLAT CROSS PC. 12" SLOT	\$ 9.33	\$ 9.31	\$ 9.50	\$ 8.45	\$ 8.94	nb
74)	45 DEGREE UNIVERSAL RPB457F	\$ 3.10	\$ 2.89	\$ 2.20	\$ 2.75	\$ 3.94	nb
75)	45 DEGREE UNIVERSAL RPB457X	\$ 3.10	\$ 2.89	\$ 2.20	\$ 2.75	\$ 3.94	nb
76)	2 3/8" ROUND CAP FLAT 12"	\$ 9.33	\$ 9.31	\$ 9.50	\$ 8.45	\$ 8.94	nb
77)	2X3 ADAPTER CAPS	nb	\$ 5.88	nb	\$ 8.25	\$ 6.94	nb
78)	W800 METRO WING BRACKET (PLAIN FINISH)	\$ 13.59	\$ 12.64	\$ 12.40	\$ 18.50	\$ 19.00	nb
79)	011-GSI-3FC-12 FLAT CAP FOR 3" ROUND POST	nb	\$ 10.34	\$ 12.15	\$ 13.95	\$ 12.09	nb
80)	011-GSI-3EX-12" EXTRUDED CAP FOR 3" ROUND POST	nb	\$ 10.34	\$ 12.15	\$ 13.95	\$ 12.09	nb
81)	011-GSI-3FC 18" FLAT CAP FOR 3" ROUND POST	nb	\$ 23.34	\$ 27.15	nb	nb	nb
82)	011-GSI-3EX-18" EXTRUDED CAP FOR 3" ROUND POST	nb	\$ 23.34	\$ 27.15	nb	nb	nb
83)	90 FCRS-12" CROSS	\$ 9.33	\$ 9.31	\$ 9.50	\$ 8.45	\$ 8.94	nb
84)	90 FCRS-18" CROSS	\$ 41.00	\$ 23.34	\$ 27.15	nb	\$ 34.10	nb
85)	90 EXCRS -12" CROSS	\$ 9.33	\$ 9.31	\$ 9.50	\$ 8.45	\$ 8.94	nb
86)	90 EXCRS -18" CROSS	\$ 41.00	\$ 23.34	\$ 27.15	nb	\$ 34.10	nb

	TNH009-2015-Sign Blanks	1	2	3	4	5	6
		Custom Products Corp.	Garden State Highway Products, Inc.	Vulcan Inc.	Allmac Signs	Glenco Supply Inc.	Us Standard Signs
		1120 Flowood Drive	1740 E. Oak Road,	P.O. Box 1850	10 Captain Scott Rd	PO Box 638	11400 W Addison Ave
		Flowood, MS 39232	Vineland, NJ 08361	Foley, AL 36536	Harwich, MA 02645	Oakhurst, NJ 07755	Franklin Park, IL 60131
		888-905-5665 ext 214	856-692-7572	888-846-2745	800-749-4943	800-752-8277	847-447-2234
		Hedi McGee	Sharon L. Green	J. Todd Koniar	Gary McMahon	Glen Abrams	Sean Fallon
		<a href="mailto:heidi@cpcsigns.com">heidi@cpcsigns.com</a>	<a href="mailto:Sharon@gardenstatehwy.com">Sharon@gardenstatehwy.com</a>	<a href="mailto:Vulcan1@vulcaninc.com">Vulcan1@vulcaninc.com</a>	<a href="mailto:gmmcmahon1@tampabay.rr.com">gmmcmahon1@tampabay.rr.com</a>	<a href="mailto:glen@glencosupply.com">glen@glencosupply.com</a>	<a href="mailto:sean@usstandardsign.com">sean@usstandardsign.com</a>
Item	Item Description	Price	Price	Price	Price	Price	Price
87)	RH3425SS SS Strapping	\$ 38.62	\$ 38.53	\$ 48.00	\$ 49.50	\$ 51.00	nb
88)	RHMODELC1 Strap Cutter	\$ 69.17	\$ 45.00	\$ 48.00	\$ 76.50	\$ 48.20	nb
89)	RHMODELP1 Ratchet Type Strapping Tool	\$ 152.00	\$ 118.89	\$ 96.75	\$ 112.60	\$ 119.00	nb
90)	RHPLUS4SS (100) Per Box	\$ 139.00	\$ 78.50	1.6/each	\$ 111.95	\$ 114.00	nb
91)	RHMINUS4SS (100) Per Box	\$ 139.00	\$ 78.50	1.6/each	\$ 111.95	\$ 114.00	nb
92)	RH06SS Wing Seal	\$ 0.59	\$ 0.19	\$ 0.28	\$ 0.19	\$ 0.18	nb
93)	RH365SS Buckle	\$ 0.64	\$ 0.28	\$ 0.40	\$ 0.33	\$ 0.36	nb
94)	RHSLA Snap Lock Assembly 9/16" x 40"	\$ 4.58	\$ 4.32	\$ 4.64	\$ 4.95	\$ 5.70	nb
95)	RH7 Jack Base and Heavy Duty Handle (Puller not included)	\$ 175.00	\$ 244.75	\$ 449.30	\$ 425.00	\$ 400.00	nb
96)	RH4A Post Puller	\$ 62.70	\$ 111.25	\$ 193.00	\$ 185.00	\$ 160.00	nb
97)	RH4AA Post Puller	nb	\$ 123.60	\$ 252.00	\$ 215.00	\$ 188.00	nb
98)	RH516SS 5/16" x 18 x3/4" Stainless Steel Bolt	\$ 0.68	\$ 0.06	\$ 0.24	\$ 1.45	\$ 0.39	nb
99)	RHDH8 One Man Post Driver 65" 38lbs.	\$ 203.00	\$ 229.90	\$ 354.00	\$ 325.00	\$ 381.00	nb
100)	RH8SS 5/16" Stainless Steel Nut	\$ 0.49	\$ 0.05	\$ 0.13	\$ 0.16	\$ 0.31	nb
	REFLECTIVE ROLL UP SIGNS WITH LETTERING						
101)	36 X 36 Roll up sign shall be fabricated using 3M Diamond Grade	nb	\$ 84.20	\$ 83.30	nb	\$ 115.50	nb
	Reflective material only. Construction roll up signs shall have Lexan						
	Pockets and must use a Duralatch Cross Brace which also must be						
	included in the price Part # GSI150-36RRS-WCB						
102)	Stand Only Folded Dimension: 2'2" x 7.50" x 6.50"" Deployed Height:	nb	\$ 168.75	\$ 138.00	nb	\$ 168.40	nb
	6'5" Sign Height: 12" Shipping Weight: 21 LBS.Aircraft aluminum						
	uprights & steel legs. Rubber caps on legs for extra traction. Steel						
	base and springs specially coated to withstand 500 hours of salt spray						
	12" distance of 48" signface from ground, Steel, to be used with a						
	rollup sign, deployed height 6'5" Part #GSI-150-CAM40						

<b>TNH009-2015-Sign Blanks</b>	
<b>Winnning Vendor</b>	<b>Items Won</b>
Custom Products Corp.	95, 96, 99
1120 Flowood Drive	
Flowood, MS 39232	
888-905-5665 ext 214	
Hedi Mcgee	
<a href="mailto:heidi@cpcsigns.com">heidi@cpcsigns.com</a>	
Garden State Highway Products, Inc.	4,16, 17, 54-65, 68, 70, 77, 79-82,
1740 E. Oak Road,	84, 86-88, 90, 91, 93, 94, 97, 98
Vineland, NJ 08361	100
856-692-7572	
Sharon L. Green	
<a href="mailto:Sharon@gardenstatehwy.com">Sharon@gardenstatehwy.com</a>	
Vulcan Inc.	74, 75, 78, 89, 101, 102
P.O. Box 1850	
Foley, AL 36536	
888-846-2745	
J. Todd Koniar	
<a href="mailto:Vulcan1@vulcaninc.com">Vulcan1@vulcaninc.com</a>	
Allmac Signs	2, 3, 5-7, 9-12, 14, 15, 18-53, 66, 71
10 Captain Scott Rd	73, 76, 83, 85
Harwich, MA 02645	
800-749-4943	
Gary McMahon	
<a href="mailto:gmmcmahon1@tampabay.rr.com">gmmcmahon1@tampabay.rr.com</a>	
Glenco Supply Inc.	1, 92
PO Box 638	
Oakhurst, NJ 07755	
800-752-8277	
Glen Abrams	
<a href="mailto:glen@glencosupply.com">glen@glencosupply.com</a>	
Us Standard Signs	8,13,67, 69
11400 W Addison Ave	
Franklin Park, IL 60131	
847-447-2234	
Sean Fallon	
<a href="mailto:sean@usstandardsign.com">sean@usstandardsign.com</a>	



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**Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO.301-2015**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ROOF REPLACEMENT AT CLARK HOUSE AT CLARK BOTANIC GARDEN IN ALBERTSON, DPW PROJECT NO. 14-02.**

**WHEREAS**, the Town Clerk has solicited bids for Roof Replacement at Clark House at Clark Botanic Garden, Albertson, DPW Project No.14-02 (the “Project”); and

**WHEREAS**, bids in response to the solicitation (the “Bids”) were received and opened, which Bids are as follows; and

<b>Bidder</b>	<b>Price</b>
Long Island Roofing and Repairs Service Corp. 1503 Bellmore Avenue Bellmore, NY 11710	\$193,000.00
More Consulting Corp. 19 Bergen Place Pt. Jefferson Station, NY 11776	\$297,000.00
PB Contracting Corp. 95 Broadway, Suite 1 Hicksville, NY 11801	\$264,895.00
Ralph W. Plotke, Inc. 527 Townline Road, Suite 305 Hauppauge, NY 11788	\$236,879.00

**WHEREAS**, after a review of the bids, it was found that the apparent low bidder, Long Island Roofing and Repairs Services Corp. (“Long Island Roofing”), was unable to provide evidence that it participates in an apprenticeship training program approved by the New York State Department of Labor appropriate for the type of work being completed as required by Town Board Resolution No. 200-2003; and

**WHEREAS**, due to Long Island Roofing’s not being able to comply with this requirement, the Commissioner has recommended that Long Island Roofing’s bid be rejected; and

**WHEREAS**, after a review of the remaining bids, the Commissioner has recommended that the contract for the Project be awarded to Ralph W. Plotke, Inc., 527 Townline Road, Suite 305,

Hauppauge, NY 11788 (the “Contractor”) as the lowest responsible bidder at its bid price of Two Hundred Thirty-Six Thousand Eight Hundred Seventy-Nine and 00/100 Dollars (\$236,879.00); and

**WHEREAS**, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Commissioner.

**NOW, THEREFORE, BE IT**

**RESOLVED** that based on the recommendation of the Commissioner, the bid submitted by Long Island Roofing be and hereby is rejected; and be it further

**RESOLVED** that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Two Hundred Thirty-Six Thousand Eight Hundred Seventy-Nine and 00/100 Dollars (\$236,879.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the “Award”); and be it further

**RESOLVED** that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

**RESOLVED** that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      DPW

DPW PROJECT 14-02

Roof Replacement Project, Clark House at Clark Botanic Garden

Item Number	Description	Estimated Quantity	Unit	Long Island Roofing Bid Amount	Long Island Roofing Corrected Bid Amount	Ralph W. Plotke Bid Amount	PB Construction Corp. Bid Amount	More Consulting Corp. Bid Amount
1	Allowance for Roof Contingencies	1	LS	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
2	Demolition and Removals	1	LS	18,000.00	18,000.00	26,758.00	19,150.00	55,000.00
3	Roof Replacement	1	LS	94,000.00	94,000.00	89,148.00	105,025.00	146,300.00
4	Overhang Repairs	1	LS	5,000.00	5,000.00	22,440.00	45,550.00	5,000.00
5	Painting	1	LS	32,000.00	32,000.00	55,286.00	24,720.00	45,000.00
6	Leaders and Gutters	1	LS	9,000.00	9,000.00	8,681.00	13,450.00	18,200.00
7	Environmental Abatement	1	LS	9,000.00	9,000.00	9,566.00	32,000.00	2,500.00
<b>TOTAL AMOUNT BID</b>				193,000.00 addition error	192,000.00	236,879.00	264,895.00	297,000.00

## SUMMARY OF BIDS

Project Name: *Roof Replacement Project Clark House at Clark Botanic Garden, Albertson, NY*

DPW Project No. 14-02

Bid Open Date: Wednesday - April 8, 2015

Bids Opened By: Jill Guiney - Deputy Commissioner, Dept. of Public Works

Bids Read By: Wayne H. Wink, Jr. - Town Clerk

CONTRACTOR	BID DEPOSIT	BID AMOUNT
Long Island Roofing 1503 Bellmore Avenue Bellmore, NY 11710	5%	193,000.00
More Consulting Corp. 19 Bergen Place Pt. Jefferson Station, NY 11776	5%	297,000.00
PB Contracting Corp. 95 Broadway, Suite 1 Hicksville, NY 11801	5%	264,895.00
Ralph W. Plotke, Inc. 527 Townline Road, Suite 305 Hauppauge, NY 11788	5%	236,879.00

The above list only indicates all bid proposals opened and read at the bid opening shown above. All bids are subject to further review by the Town. The fact that a bid has been submitted and opened does not mean that a contract will, in fact, be awarded. Contracts may only be awarded by resolution of the Town Board.

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 302-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH QSCEND TECHNOLOGIES, INC. FOR HOSTING, MAINTENANCE AND SUPPORT FOR THE TOWN'S WEBSITES AND MY NORTH HEMPSTEAD APPLICATION.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the "Department") requires the services of a firm to provide hosting, maintenance and support for the Town's websites and the Town's "My North Hempstead" application (the "Services"); and

**WHEREAS**, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into a professional services agreement with Qscend Technologies Inc., 231 Bank Street, Waterbury, Connecticut 06702, to provide the Services for a term beginning on March 19, 2015 and ending on March 18, 2016 in consideration of an amount not to exceed Nine Thousand Eighty Four and 00/100 Dollars (\$9,084.00) (the "Agreement"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated:           Manhasset, New York  
                    April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
      Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
      Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller IT

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 303-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARRY KATZ FLOOR COVERING, INC. FOR CARPETING AT HARBOR LINKS.**

**WHEREAS**, the Department of Administrative Services (the “Department”) requires the services of a firm to replace carpeting at the Harbor Links Golf Course (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with Harry Katz Floor Covering Inc., 450 Jericho Turnpike, Mineola, New York 11501 to provide the Services in consideration of an amount not to exceed Thirty Thousand Eight Hundred Sixty Three and 42/100 Dollars (\$30,863.42) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated:           Manhasset, New York  
                    April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
      Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
      Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller AdminServcs



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Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

**RESOLUTION NO. 304-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DESIGNATRONIX INDUSTRIES, INC. TO PROVIDE SOUND BACKUP EQUIPMENT FOR THE MEMORIAL DAY FIREWORKS COMMEMORATION CEREMONY AT NORTH HEMPSTEAD BEACH PARK AND BEATLEMANIA AT MICHAEL J. TULLY PARK.**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) requires the services of a firm to provide sound equipment for both the Memorial Day fireworks commemoration ceremony at North Hempstead Beach Park and Beatlemania at Michael J. Tully Park (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with Designatronix Industries, Inc., 155 Comac Street, Ronkonkoma, New York 11550 to provide the Services in consideration of an amount not to exceed Twenty-seven Thousand Fifty and 00/100 Dollars (\$27,050.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated:           Manhasset, New York  
                    April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney                      Comptroller   Parks&Rec

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 305-2015**

**A RESOLUTION RATIFYING THE RETENTION OF OUTBACK TOILET SERVICE TO PROVIDE PORTABLE TOILETS FOR VARIOUS PARKS FACILITIES FOR THE YEAR 2015.**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) requires the services of a firm to provide portable toilets for various park facilities (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with Outback Portable Toilets Inc., P.O. Box 54, Bellport, New York 11713, to provide the Services for a term beginning on January 1, 2015 and ending on December 31, 2015 in consideration of an amount not to exceed Seven Thousand Five Hundred and 00/100 Dollars (\$7,500.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated:           Manhasset, New York  
                    April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
      Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
      Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller Parks&Rec

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 306-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PANGO USA, LLC WITH REGARD TO A PAY-BY-TELEPHONE PILOT PROGRAM FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT.**

**WHEREAS**, the Town requires the provision of a pay-by-telephone program for the Port Washington Public Parking District (the “Project”); and

**WHEREAS**, the Project involves the implementation and operation of a pay-by-mobile telephone system through which customers may use a mobile device to electronically pay to park their vehicles on Town streets and in open air parking lots and garages owned or operated by the Town; and

**WHEREAS**, the Commissioner of the Department of Public Safety (the “Commissioner”) has recommended a six (6) month pilot program for the implementation of the Project with Pango USA, LLC, 460 Park Avenue South, Suite 202, New York, NY 10016 (the “Contractor”) in consideration of a customer-paid parking convenience fee of \$0.20 for each parking session performed in the Contractor’s system (the “Contract Amount”); and

**WHEREAS**, the Commissioner has requested that the Town authorize an Agreement with the Contractor to perform the Project for the Contract Amount (the “Agreement”); and

**WHEREAS**, this Board wishes to authorize the execution of the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

CC: Town Attorney      Comptroller      Public Safety

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**Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 307-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PARSONS FLOORS FOR THE REPLACEMENT OF THE FLOORING IN THE MAIN ROOM AT CHARLES J. FUSCHILLO PARK, CARLE PLACE.**

**WHEREAS**, the Department of Parks and Recreation (the “Department”) requires the services of a firm to replace the flooring at Charles J. Fuschillo Park, Carle Place (the “Services”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with Parsons Floors, 665 Commercial Avenue, Garden City, New York 11530, to provide the Services in consideration of an amount not to exceed Twenty-Two Thousand Five Hundred Seventy-Six and 75/100 Dollars (\$22,576.75) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated:           Manhasset, New York  
                    April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
      Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
      Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller Parks&Rec



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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 308-2015**

**A RESOLUTION AUTHORIZING PAYMENT FOR EMERGENCY FIRE PANEL WORK COMPLETED BY TYCO SIMPLEXGRINNELL AT CLINTON G. MARTIN PARK IN MARCH OF 2015.**

**WHEREAS**, the Town of North Hempstead's Parks & Recreation Department (the "Department") required emergency fire panel work at Clinton G. Martin Park (the "Services"); and

**WHEREAS**, the Department retained Tyco Simplex Grinnell, District #119, 35 Arkay Dr., Hauppauge, New York 11788 (the "Contractor") to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ("Board") ratify the Department's actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Three Hundred Eighteen and 73/100 Dollars (\$318.73) (the "Payment"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the actions of the Department in utilizing the Contractor to provide the Services be and hereby are ratified; and be it further

**RESOLVED** that the Payment is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks&Rec

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 309-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WRIGHT RISK MANAGEMENT, LLC TO SERVE AS THE TOWN'S THIRD PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION CLAIMS.**

**WHEREAS**, the Department of Finance and Human Resources (the "Department") requires the services of a firm to serve as the Town's third party administrator for workers' compensation claims (the "Services"); and

**WHEREAS**, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into a professional services agreement with Wright Risk Management, LLC, 333 Earle Ovington Blvd, #505, Uniondale, New York 11553 to provide the Services for a term commencing January 1, 2015 and terminating December 31, 2016 in consideration of an amount not to exceed Sixty-One Thousand and 00/100 Dollars (\$61,000.00) for the calendar year 2015 and an amount not to exceed Sixty-Two Thousand and 00/100 Dollars (\$62,000.00) for the calendar year 2016 (the "Agreement"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated:           Manhasset, New York  
                    April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller   HR&Finance

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 310-2015**

**A RESOLUTION AMENDING RESOLUTION NO.257-2015 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MAD SCIENCE OF LONG ISLAND.**

**WHEREAS**, pursuant to Resolution No. 257-2015 adopted by the Town Board on March 31, 2015, the Town authorized the execution of a professional services agreement with Zoda LLC d/b/a Mad Science of Long Island, 75 Howe Street, Woodmere, New York 11598 to run a science camp at various parks within the Town in consideration of payment to the Town of a sum equaling 12.5% of gross revenue received up to \$100,000.00, and 10% of gross revenue in excess of \$100,000.00, with a guaranteed minimum payment to the Town of \$5,000.00 (the "Resolution"); and

**WHEREAS**, the Resolution was erroneous as it should have stated that the Town will receive 10% of gross revenue, with a guaranteed minimum payment of \$5,000.00; and

**WHEREAS**, this Board finds it in the best interests of the Town to authorize an amendment to the Resolution to revise the total consideration to be paid to the Town to be 10% of gross revenue, with a guaranteed minimum payment of \$5,000.00.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Resolution be and hereby is amended to revise the total consideration to be paid to the Town as described above.

Dated:           Manhasset, New York  
                    April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
          Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
          Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Planning

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 311-2015**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE RBA GROUP FOR ENGINEERING SERVICES RELATED TO THE PARKING FACILITY AT 1070 PORT WASHINGTON BOULEVARD, PORT WASHINGTON, NEW YORK, DPW PROJECT NO.13-12.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into a professional services agreement with The RBA Group, 40 Marcus Drive, Suite 201, Melville, New York 11747 (the “Consultant”), for design and construction management services (the “Services”) related to the construction of a parking facility at 1070 Port Washington Boulevard, Port Washington, New York, DPW Project No. 13-12 for an amount not to exceed Forty-Five Thousand and 00/100 Dollars (\$45,000.00) (the “Contract Amount”) (collectively the “Original Agreement”); and

**WHEREAS**, the Commissioner of the Department of Public Works (the “Commissioner”) has recommended that the Town amend the Original Agreement to authorize additional engineering services including site lighting design for the parking area, evaluation of “Intellistreet” light system, site electric for future improvements, and revisions to the drainage design (the “Additional Services”); and

**WHEREAS**, the Additional Services necessitate an increase of Seven Thousand and 00/100 Dollars (\$7,000.00) to the Contract Amount for an amended total not to exceed Fifty-Two Thousand and 00/100 Dollars (\$52,000.00) (the “Amended Contract Amount”); and

**WHEREAS**, the Town Board finds it in the best interests of the Town to authorize the Additional Services in consideration of the Amended Contract Amount (the “Amendment”).

**NOW, THEREFORE, BE IT**

**RESOLVED** the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York

April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney    Comptroller    DPW

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 312-2015**

**A RESOLUTION RATIFYING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE PIERCE COACH LINE INC. FOR BUS PARKING AT NORTH HEMPSTEAD BEACH PARK.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town previously entered into an agreement with Pierce Coach Line, Inc., 37 Mineola Avenue, Roslyn Heights, New York 11577 (the "Licensee") permitting the Licensee to utilize a parking lot at North Hempstead Beach Park for bus parking for a period commencing March 25, 2015 and ending April 2, 2015 in consideration of the sum of Eight Hundred and 00/100 Dollars (\$800.00) (the "Original Agreement"); and

**WHEREAS**, in response to a request from the Licensee, the Town entered into an amendment to the Original Agreement whereby the term of the Original Agreement was extended to April 14, 2015 in consideration of an additional payment to the Town of One Thousand Two Hundred and 00/100 Dollars (\$1,200.00) (the "Amendment");

**WHEREAS**, staff of the Town have requested that this Board ratify the execution of the Amendment; and

**WHEREAS**, the Board wishes to ratify the execution of the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby ratifies the execution of the Amendment;

Dated: Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None



cc: Town Attorney Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 313-2015**

**A RESOLUTION DESIGNATING APRIL 23, 2015 AS ARBOR DAY IN THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the Town Board of the Town of North Hempstead (the “Town”) wishes to designate April 23, 2015 for the official observance of Arbor Day in the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby designates the observance of Arbor Day in the Town to occur on April 23, 2015.

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

**AYES:**Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

**NAYS:** None

**CC:** Town Attorney      Community Services

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 314-2015**

**A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.**

**WHEREAS**, pursuant to Town Law ' 112, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has the authority to make supplemental appropriations under certain circumstances; and

**WHEREAS**, the Office of the Comptroller has requested that the Board authorize a supplemental appropriation (as described below, the “Supplemental Appropriation”) to the Department of Public Safety for its Animal Shelter as follows: transfer of \$3,017.00 from revenue line A.2705 to budget code A.06.3510.4970- Other Operating Expenses line for the Animal Shelter.”; and

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriation.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby authorizes the Supplemental Appropriation as requested by the Comptroller; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriation.

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Public Safety

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 315-2015**

**A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.**

**WHEREAS**, pursuant to Town Law ' 112, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has the authority to make supplemental appropriations under certain circumstances; and

**WHEREAS**, the Office of the Comptroller has requested that the Board authorize a supplemental appropriation (as described below, the “Supplemental Appropriation”) to the Department of Parks and Recreation as follows: the transfer of \$1,100 from A.2705 Gifts and Donations to increase A.711.4743 TPS - Plant and Grounds; and

**WHEREAS**, the Supplemental Appropriation is for the purpose of procuring a commemorative bench at Ridders Pond Park; and

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriation.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby authorizes the Supplemental Appropriation as requested by the Comptroller; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriation.

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks and Recreation

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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 316-2015**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS AND LEGAL COUNSEL FOR THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2015.**

**WHEREAS**, the Board of Commissioners of the Port Washington Water Pollution Control District (the “District”) has advised the Town Board of its desire to appoint Dvirka and Bartilucci Consulting Engineers, 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2015; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint Carman, Callahan and Ingham LLP, 266 Main Street, Farmingdale, New York 11735 to render legal services to the District for the year 2015; and

**WHEREAS**, the District has advised the Town Board of its desire to appoint Littler Mendelson, LLP, 293 Broadhollow Road, Suite 305, Melville, New York 11747 to provide the District with labor counsel for the year 2015; and

**WHEREAS**, pursuant to Town Law § 215 (22) and other applicable law, the District is required to seek authorization from the Town Board for said employment; and

**WHEREAS**, this Board wishes to authorize the appointments requested by the District.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby approves the appointment of Dvirka and Bartilucci Consulting Engineers, 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2015; and be it further

**RESOLVED** that this Board hereby approves the appointment of Carman, Callahan and Ingham, 266 Main Street, Farmingdale, New York 11735 to render legal services to the District for the year 2015; and be it further

**RESOLVED** that this Board hereby approves the appointment of appointment of Littler Mendelson, LLP, 293 Broadhollow Road, Suite 305, Melville, New York 11747 to provide the District with labor counsel for the year 2015.

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell,  
Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Recused: Councilwoman De Giorgio

Nays: None

cc: Town Attorney Comptroller

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO 317-2015**

**A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.**

**WHEREAS**, the Town Attorney has requested the approval of the Town Board for settlement and payment of a claim as more particularly described herein below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

**WHEREAS**, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the settlement and payment of the following claims, in the amount set forth herein, be and the same are approved by this Board in all respects:

<b><u>Claimant</u></b>	<b><u>File No.</u></b>	<b><u>Amount</u></b>
Kemper Insurance Group a/s/o Walsh vs Town of North Hempstead	T-5811-D	\$990.25
The Hartford a/s/o Benyaminy vs Town of North Hempstead	T-5742-D	\$4,000.00
Valdner vs. Town of North Hempstead ; and be it further	T-5261-I	\$47,500.00

**RESOLVED** that the Office of the Comptroller be and hereby is authorized and directed to pay the amount set forth above upon receipt of properly executed and certified claim therefor.

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,

Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc:        Town Attorney        Comptroller



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**Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO 318-2015**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND OR TERMINATION OF EMPLOYEES AND OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**WHEREAS**, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the “Town”) as more particularly set forth in a memorandum on file in the Office of the Commissioner of Finance; and

**WHEREAS**, the Board believes it is in the best interests of the Town to approve the request.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

**ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL**

**SEE EXHIBIT A ATTACHED**

;and be it further

**RESOLVED** that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

**RESOLVED** that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

**RESOLVED** that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

**RESOLVED** that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or

officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

**RESOLVED** that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York  
April 21, 2015

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None



## FINANCE DEPARTMENT / HR

4/21/2015 5:06 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 04/21/2015 Town Board Meeting

From: Bob Weitzner-Commissioner of Finance/HR

To:Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 04/25/2015

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2015 AND ENDS 09/30/2015**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
P/T to Seasonal	From	971000	Highway	DA.07.5225.1200	Catapano,Francesco	PT	Laborer 1	\$25/hour		5/2/2015
	To					Seasonal				
P/T to Seasonal	From	971000	Highway	DA.07.5225.1200	Fabio, Douglas	PT	Auto Mechanic Aide	\$20/hour		5/2/2015
	To					Seasonal				
P/T to Seasonal	From	971000	Highway	DA.07.5225.1200	Montgomery	PT	Laborer 1	\$15/hour		5/2/2015
	To				Robert	Seasonal				
P/T to Seasonal	From	971000	Highway	DA.07.5225.1200	Piccolo, Domenico	PT	Laborer 1	\$25/hour		5/2/2015
	To					Seasonal				
P/T to Seasonal w/ Salary Change	From	971000	Highway	DA.07.5225.1200	Ebron, Christopher	PT	Laborer 1	\$12/hour		5/2/2015
	To					Seasonal		\$25.00/hour		
P/T to Seasonal w/ Salary Change	From	971000	Highway	DA.07.5225.1200	Miller,Ryan	PT	Laborer 1	\$15/hour		5/2/2015
	To					Seasonal		\$25.00/hour		
New Seasonal	From	971000	Highway	DA.07.5225.1200	Montalvo, Hector	Seasonal	Laborer 1	\$25/hour		5/2/2015
	To									
Returning P/T Seasonal	From	971000	Highway	DA.07.5225.1200	Gielarowski, Craig	Seasonal	Laborer 1	\$15/hour		5/2/2015
	To									
Returning P/T Seasonal	From	971000	Highway	DA.07.5225.1200	Novinski, Ronald	Seasonal	Laborer 1	\$25/ hour		5/2/2015
	To									
Returning P/T Seasonal	From	971000	Highway	DA.07.5225.1200	Temperino, Frank	Seasonal	Laborer 1	\$15/hour		5/2/2015
	To									
Returning P/T Seasonal	From	971000	Highway	DA.07.5225.1200	Wahrenburg,Lester	Seasonal	Laborer 1	\$25/hour		5/2/2015
	To									
Returning P/T Seasonal	From	971000	Highway	DA.07.5225.1200	Woods, Patrick	Seasonal	Laborer 1	\$15/hour		5/2/2015
	To									
Change in Title and Salary	From	400002	Public Works	SL.014.1000	Fazio, Robert	Full Time	Sec. Comm Public Works	\$2,687.59bi-wk/\$70,146ann		retro
	To						Deputy Comm Pub. Wks.	\$3,262.30bi-wk/\$85,146ann		3/28/2015



## FINANCE DEPARTMENT / HR

4/21/2015 5:06 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Returning Seasonal	From	921100	PS/Animal Shelter	A.06.3989.1200	Kellner, Paula	Seasonal	Clerk 1	\$16.00/hour		5/1/2015
	To									
P/T to Seasonal	From	921100	PS/Animal Shelter	A.06.3989.1200	Geller, Marcy	PT	Laborer 1	\$13.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	921100	PS/Animal Shelter	A.06.3989.1200	Lasek, Kimberly	PT	Kennel Attendant	\$16.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	921100	PS/Animal Shelter	A.06.3989.1200	Goldman Studely	PT	Attendant	\$17.00/hour		5/1/2015
	To				Lisa	Seasonal				
P/T to Seasonal	From	921100	PS/Animal Shelter	A.06.3989.1200	Hassett, Susan	PT	Animal Warden	\$22.50/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	923800	PS/Harbor Patrol	A.06.3989.1200	Green , Michael	PT	BayConstable 1	\$16.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal w/Title Change	From	923800	PS/Harbor Patrol	A.06.3989.1200	Fleming, Maximillian	PT	Public Safety Officer 1	\$16.00/hour		5/1/2015
	To					Seasonal	BayConstable 1			
P/T to Seasonal	From	923800	PS/Harbor Patrol	A.06.3989.1200	Purcell ,Phillip	PT	BayConstable 1	\$16.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal w/Title Change	From	923800	PS/Harbor Patrol	A.06.3989.1200	Doyle, Terence	PT	Public Safety Officer 1	\$16.00/hour		5/1/2015
	To					Seasonal	BayConstable 1			
PT to Seasonal	From	923800	PS/Harbor Patrol	A.06.3989.1200	Lang , Kevin	PT	BayConstable 1	\$16.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	923800	PS/Harbor Patrol	A.06.3989.1200	Ciccia, Sam	PT	BayConstable I	\$16.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	923800	PS/Harbor Patrol	A.06.3989.1200	Williams, Michael	PT	BayConstable I	\$16.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	923800	PS/Harbor Patrol	A.06.3989.1200	Murphy, James	PT	PS Officer 1	\$16.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	923800	PS/Harbor Patrol	A.06.3989.1200	Gershman, Joshua	PT	Laborer 1	\$13.50/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	923900	PS/Security	B.06.3989.1200	Gretch, Brendan	PT	PS Officer 1	\$16.00/hour		5/1/2015
	To					Seasonal				



## FINANCE DEPARTMENT / HR

4/21/2015 5:06 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
P/T to Seasonal	From	923900	PS/Security	B.06.3989.1200	Robertson, Andrew	PT	PS Officer 1	\$16.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	923900	PS/Security	B.06.3989.1200	Blonsky, Joseph	PT	PS Officer 1	\$16.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	923900	PS/Security	B.06.3989.1200	Bates, Jessica	pT	PS Officer 1	\$12.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal w/ Salary Change	From	923900	PS/Security	B.06.3989.1200	Diable, Joseph	PT	PS Officer 1	\$12.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	923900	PS/Security	B.06.3989.1200	Holtzman, Connor	PT	PS Officer 1	\$12.00/hour		5/1/2015
	To					Seasonal				
PT to Seasonal	From	923900	PS/Security	B.06.3989.1200	Jackson, Rahmesha	PT	PS Officer 1	\$13.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	923900	PS/Security	B.06.3989.1200	McDowell,Kleva	PT	PS Officer 1	\$11.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	923900	PS/Security	B.06.3989.1200	Truglio, Mario	PT	PS Officer 1	\$13.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	923900	PS/Security	B.06.3989.1200	Clemente, David	PT	PS Officer 1	\$13.00/hour		5/1/2015
	To					Seasonal				
P/T to Full Time	From	911700	PS/Security	B.06.3121.1200	Bakogiannis, George	PT	PS Officer 1	\$16 per hour		
	To	211700	PS/Security	B.06.3121.1000		Full Time	PS Officer 1	\$43,880ann/\$21.02hour	Gr.10/St.1.0	4/25/2015
P/T to Seasonal	From	980000	PS/PWPD	ST.016.1200	Sanders, Tashawn	PT	Laborer 1	\$13.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	980000	PS/PWPD	ST.016.1200	Marino, Jennifer	PT	Laborer 1	\$20.00/hour		5/1/2015
	To					Seasonal				
Returning Seasonal	From	843000	Tax Office	A.09.1330.1200	Lattner, Emily	Seasonal	Clerk 1	\$12.00/hour		
	To									
Returning Seasonal	From	843000	Tax Office	A.09.1330.1200	Guberman, Leonard	Seasonal	Clerk 1	\$12.00/hour		
	To									
P/T to Seasonal	From	943000	Tax Office	A.09.1330.1200	Mott, Catherine	PT	Clerk 1	\$25.00/hour		
	To					Seasonal				



## FINANCE DEPARTMENT / HR

4/21/2015 5:06 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
P/T to Seasonal	From	943000	Tax Office	A.09.1330.1200	Miranda, Orfelina	PT	Laborer 1	\$20.00/hour		
	To					Seasonal				
Correction	From	125600	Tax Office	A.09.1330.1000	Donatelli, Alex		Research Assistant	Removed from Exempt 3/31/15		
	To							list due to current Union status		
P/T to Seasonal	From	921200	DOSA	A.34.6773.1200	Vann, Gennie	PT	Recreation Aide	\$19.00 per hour		
	To					Seasonal				
P/T to Seasonal	From	915000	DOSA	A.02.7310.1200	Lenard, Joyce	PT	Attendant	\$20.00/hour		
	To					Seasonal				
P/T to Seasonal	From	915000	DOSA	A.02.7310.1200	D'Urso, Maria	PT	Sr. Citizens Pro Dev. Aide	\$20.00/hour		
	To					Seasonal				
P/T to Seasonal	From	947000	DOITT	A.27.1680.1200	Carnicom, Ronald	Part Time	Laborer 1	\$30.00/hour		
	To					Seasonal				
P/T to Seasonal	From	915500	Admin Services	SM.017.1200	Ward, James	P/T	Laborer 1	\$13.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	915500	Admin Services	SM.017.1200	Wisniewski, Justin	P/T	Laborer 1	\$13.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	913100	Admin Services	A.01.1621.1200	Baston, Erik	P/T	Laborer 1	\$13.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	903100	311	A.30.1480.1200	Sajous, Maryse	Part Time	Call Center Rep	\$19.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	903100	311	A.30.1480.1200	Liz, Melissa	Part Time	Call Center Rep	\$16.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	903100	311	A.30.1480.1200	Martin, Crystal	Part Time	Call Center Rep	\$16.00/hour		5/1/2015
	To					Seasonal				
P/T to Seasonal	From	950000	Town Clerk	A.13.1410.1200	Krukowski, Henry	Part Time	Public Safety Officer 1	\$30.00/hr		
	To					Seasonal				
P/T to Seasonal	From	951000	Town Clerk	A.26.1460.1200	Braxton, Cheryl	Part Time	Clerk 1	\$24.00/hr		
	To					Seasonal				
Salary Change	From	121900	Town Clerk	A.25.1011.1000	Moss, Maxine	Full time	Secretary to Councilman	\$1,684.56bi-wk/\$43,967ann		retro
	To							\$1,735.10bi-wk/\$45,286ann		3/28/2015

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Returning Seas w/ Salary Change	From	823400	Parks/Rec/Whitney	A.05.7185.1200	DePinto, Joseph	Seasonal	Laborer 1	\$9.00/hr		
	To							\$9.25/hr		
PT to Seas w/ Salary Change	From	935000	Parks/Rec/Broadway	A.05.7111.1200	Griffin, Reginald	P/T	Laborer 1	\$10.50/hr		
	To					Seasonal		\$11.00/hr		
Returning Seas w/ Salary Change	From	835000	Parks/Rec/Broadway	A.05.7111.1200	Thurmond, Trumainn	Seasonal	Laborer 1	\$9.50/hr		
	To							\$10.00/hr		
Returning Seas w/ Salary Change	From	835000	Parks/Rec/Broadway	A.05.7111.1200	Rhodes, Jayquan	Seasonal	Laborer 1	\$9.50/hr		
	To							\$9.75/hr		
Returning Seasonal	From	835000	ParksRec/Broadway	A.05.7111.1200	Latta, Angela	Seasonal	Attendant	\$10.50/hr		
	To									
Returning Seas w/ Salary Change	From	835000	Parks&Rec/Broadway	A.05.7111.1200	Bates, Crystal	Seasonal	Attendant	\$8.50/hr		
	To							\$9.00/hr		
PT to Seas w/ Salary Change		935000	Parks&Rec/Broadway	A.05.7111.1200	Tomasino, Dylan	P/T	Laborer 1	\$9.00/hr		
	To					Seasonal		\$9.25/hr		
PT to Seas w/ Salary Change	From	935000	Parks&Rec/M Reid	A.05.7111.1200	Ward, Orlando	P/T	Laborer 1	\$18.00/hr		
	To					Seasonal		\$18.50/hr		
PT to Seas w/ Salary Change	From	935000	Parks&Rec/M Reid	A.05.7111.1200	Latta, Terell	P/T	Laborer 1	\$10.00/hr		
	To					Seasonal		\$10.25/hr		
Returning Seas w/ Salary Change	From	835000	Parks&Rec/Fushillo	A.05.7111.1200	Johnson, Fahraad	Seasonal	Laborer 1	\$9.00/hr		
	To							\$9.25/hr		
Returning Seasonal	From	835000	Parks&Rec/Caemm	A.05.7111.1200	Krasinski, Hunter	Seasonal	Laborer 1	\$9.00/hr		
	To									
PT to Seas w/ Salary Change	From	933000	Parks&Rec/YWCCC	A.05.7141.1200	Bien-Aime, Frantz	P/T	Laborer 1	\$9.00/hr		
	To					Seasonal		\$9.25/hr		
PT to Seas w/ Salary Change	From	933000	Parks&Rec/YWCCC	A.05.7141.1200	Clyburn, Jamal	P/T	Laborer 1	\$9.50/hr		
	To					Seasonal		\$10.00/hr		
PT to Seas w/ Salary Change	From	933000	Parks&Rec/YWCCC	A.05.7141.1200	Roberson, Charlie	P/T	Laborer 1	\$10.00/hr		
	To					Seasonal		\$10.25/hr		
PT to Seas w/ Sal & Location Chg	From	930000	Park&Rec/Tully	A.05.7181.1200	Vacchio,Lauren	P/T	Recreation Aide	\$9.75/hr		
	To	982000	Park&Rec/CGM	SP.154.1200		Seasonal		\$11.50/hr		



## FINANCE DEPARTMENT / HR

4/21/2015 5:06 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From	882000	Park&Rec/CGM	SP.154.1200	Costantino, Justin	Seasonal	Recreation Aide	\$13.25/hr		
	To									
New Seasonal	From	882000	Park&Rec/CGM	SP.154.1200	Innella, Emma	Seasonal	Recreation Aide	\$9.00/hr		
	To									
New Seasonal	From	882000	Park&Rec/CGM	SP.154.1200	Nugent, John	Seasonal	Recreation Aide	\$13.00/hr		
	To									
Returning Seasonal	From	882000	Park&Rec/CGM	SP.154.1200	Stavola, Jean-Marie	Seasonal	Recreation Leader 1	\$21.00/hr		
	To									
Returning Seas w/ Salary Change	From	882000	Park&Rec/CGM	SP.154.1200	Fitzgerald, Cain	Seasonal	Attendant	\$8.50/hr		
	To							\$8.75/hr		
New Seasonal	From	882000	Park&Rec/CGM	SP.154.1200	Farishian, Alexandra	Seasonal	Attendant	\$8.75/hr		
	To									
New Seasonal	From	882000	Park&Rec/CGM	SP.154.1200	Farishian, Nicole	Seasonal	Attendant	\$8.75/hr		
	To									
Returning Seas w/ Salary Change	From	882000	Park&Rec/CGM	SP.154.1200	Abramo, Allison	Seasonal	Attendant	\$8.50/hr		
	To							\$9.00/hr		
Returning Seas w/ Salary Change	From	882000	Park&Rec/CGM	SP.154.1200	Deery, Brendan	Seasonal	Attendant	\$8.50/hr		
	To							\$8.75/hr		
Returning Seas w/ Salary Change	From	882000	Park&Rec/CGM	SP.154.1200	Fitzgerald, Aisling	Seasonal	Attendant	\$8.50/hr		
	To							\$9.00/hr		
Returning Seas w/ Salary Change	From	882000	Park&Rec/CGM	SP.154.1200	Orlando, Caitlin	Seasonal	Attendant	\$8.50/hr		
	To							\$8.75/hr		
Returning Seas w/ Sal & Loc. Chg	From	823400	Parks&Rec/Whitney	A.05.7185.1200	Simone, Anthony	Seasonal	Attendant	\$8.50/hr		
	To	882000	Parks&Rec/CGM	SP.154.1200				\$8.75/hr		
Returning Seas w/ Salary Change	From	882000	Park&Rec/CGM	SP.154.1200	Smith, Kristen	Seasonal	Attendant	\$8.50/hr		
	To							\$9.00/hr		
Returning Seas w/ Title & Sal Chg	From	882000	Park&Rec/CGM	SP.154.1200	Condron, Thomas	Seasonal	Attendant	\$8.50/hr		
	To						Laborer 1	\$9.50/hr		
Returning Seasonal	From	882000	Park&Rec/CGM	SP.154.1200	Fiorella, Michael	Seasonal	Laborer 1	\$9.00/hr		
	To									



Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Returning Seasonal	From	882000	Park&Rec/CGM	SP.154.1200	Keenan, Peter	Seasonal	Laborer 1	\$9.00/hr		
	To									
Returning Seas w/ Salary Change	From	882000	Park&Rec/CGM	SP.154.1200	Tricarico, Joseph	Seasonal	Laborer 1	\$9.00/hr		
	To							\$9.25/hr		
PT to Seas w/ Salary Change	From	930000	Park&Rec/Tully	A.05.7181.1200	Elizabeth, Duke	P/T	Lifeguard 3	\$18.00/hr		
	To	982000	Park&Rec/CGM	SP.154.1200		Seasonal		\$18.50/hr		
PT to Seas w/ Salary Change	From	930000	Park&Rec/Tully	A.05.7181.1200	Brown, Alexa	P/T	Lifeguard 2	\$11.50/hr		
	To	982000	Park&Rec/CGM	SP.154.1200		Seasonal		\$12.50/pr		
PT to Seas w/ Salary Change	From	930000	Park&Rec/Tully	A.05.7181.1200	Caccamo, Nicole	P/T	Lifeguard 2	\$12.00/hr		
		982000	Park&Rec/CGM	SP.154.1200		Seasonal		\$12.50/hr		
PT to Seas w/ Salary Change	From	930000	Park&Rec/Tully	A.05.7181.1200	Macri, John	P/T	Lifeguard 2	\$11.00/hr		
	To	982000	Park&Rec/CGM	SP.154.1200		Seasonal		\$11.50/hr		
PT to Seas w/Sal & Location Chg	From	930000	Park&Rec/Tully	A.05.7181.1200	Husch, Michael	P/T	Lifeguard 1	\$9.00/hr		
	To	982000	Park&Rec/CGM	SP.154.1200		Seasonal		\$9.50/hr		
P/T to Seasonal	From	982000	Park&Rec/CGM	SP.154.1200	Husch, Richard	P/T	Lifeguard 1	\$10.00/hr		
	To					Seasonal				
P/T to Seasonal	From	982000	Park&Rec/CGM	SP.154.1200	DeMeo, Emily	P/T	Lifeguard 1	\$10.00/hr		
	To					Seasonal				
P/T to Seas w/ Location Change	From	930000	Park&Rec/Tully	A.05.7181.1200	Bursig, Maiken	P/T	Lifeguard 1	\$10.50/hr		
	To	882000	Park&Rec/CGM	SP.154.1200		Seasonal				
P/T to Seas w/ Salary Change	From	982000	Park&Rec/CGM	SP.154.1200	Padala, Michael	P/T	Lifeguard 1	\$10.00/hr		
	To					Seasonal		\$10.25/hr		
PT to Seas w/Sal. & Location Chg.	From	930000	Park&Rec/Tully	A.05.7181.1200	Rhindress, Michael	P/T	Lifeguard 1	\$9.00/hr		
	To	982000	Park&Rec/CGM	SP.154.1200		Seasonal		\$9.50/hr		
Returning Seasonal	From	882000	Park&Rec/CGM	SP.154.1200	Schiffman, Rebecca	Seasonal	Lifeguard 1	\$9.50/hr		
	To									
PT to Seas w/ Location Chg.	From	930000	Park&Rec/Tully	A.05.7181.1200	Seger, Andrew	P/T	Lifeguard 1	\$10.00/hr		
	To	982000	Parks&Rec/CGM	SP.154.1200		Seasonal				
P/T to Seas w/ Title & Loc. Chg	From	930000	Park&Rec/Tully	A.05.7181.1200	Zebitsch, Samantha	P/T	Lifeguard Trainee	\$9.50/hr		
	To	882000	Park&Rec/CGM	SP.154.1200		Seasonal	Lifeguard 1			

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Returning Seasonal	From	882000	Parks&Rec/CGM	SP.154.1200	Krische, Edward	Seasonal	Lifeguard 1	\$11.00/hr		
	To									
P/T to Seas w/ Salary Change	From	982000	Parks&Rec/CGM	SP.154.1200	Bunyon, Emily	P/T	Lifeguard 1	\$10.00/hr		
	To					Seasonal		\$10.25/hr		
P/T to Seas w/Sal & Location Chg	From	930000	Parks&Rec/Tully	A.05.7181.1200	Rezin, Justin	P/T	Lifeguard 1	\$10.00/hr		
	To	982000	Parks&Rec/CGM	SP.154.1200		Seasonal		\$10.25/hr		
P/T to Seas w/ Location Chg.	From	930000	Park&Rec/Tully	A.05.7181.1200	Halufska, Nicholas	P/T	Recreation Aide	\$15.00/hr		
	To	931000	Prrk&Rec/MBP	A.05.7182.1200		Seasonal				
Returning Seas w/ Salary Change	From	831000	Park&Rec/MBP	A.05.7182.1200	Heaney, Megan	Seasonal	Recreation Aide	\$10.00/hr		
	To							\$11.50/hr		
Returning Seas w/ Salary Change	From	831000	Park&Rec/MBP	A.05.7182.1200	Aguirre, Veronica	Seasonal	Attendant	\$8.50/hr		
	To							\$8.75/hr		
Returning Seas w/ Salary Change	From	831000	Park&Rec/MBP	A.05.7182.1200	Barry, Michael	Seasonal	Attendant	\$8.50/hr		
	To							\$8.75/hr		
Returning Seas w/ Salary Change	From	831000	Park&Rec/MBP	A.05.7182.1200	Collins, Bridget	Seasonal	Attendant	\$8.50/hr		
	To							\$9.00/hr		
Returning Seas w/ Salary Change	From	831000	Park&Rec/MBP	A.05.7182.1200	Hagan, Brittany	Seasonal	Attendant	\$9.00/hr		
	To							\$9.75/hr		
Returning Seas w/ Salary Change	From	831000	Park&Rec/MBP	A.05.7182.1200	Heaney, Mary	Seasonal	Attendant	\$8.50/hr		
	To							\$9.25/hr		
Returning Seas w/ Salary Change	From	831000	Park&Rec/MBP	A.05.7182.1200	Hernandez, Denise	Seasonal	Attendant	\$8.50/hr		
	To							\$8.75/hr		
Returning Seas w/Salary Change	From	831000	Park&Rec/MBP	A.05.7182.1200	McDonnell, Bridget	Seasonal	Attendant	\$8.50/hr		
	To							\$8.75/hr		
Returning Seas w/ Salary Change	From	831000	Park&Rec/MBP	A.05.7182.1200	Salerno, Kayla	Seasonal	Attendant	\$9.00/hr		
	To							\$9.75/hr		
Returning Seas w/ Salary Change	From	831000	Park&Rec/MBP	A.05.7182.1200	Solomita, Grace	Seasonal	Attendant	\$8.50/hr		
	To							\$8.75/hr		
PT to Seas w/ Location Chg.	From	930000	Park&Rec/Tully	A.05.7181.1200	Vila-Tramontano,	P/T	Attendant	\$14.50/hr		
	To	931000	Park&Rec/MBP	A.05.7182.1200	Elsie	Seasonal				



## FINANCE DEPARTMENT / HR

4/21/2015 5:06 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Returning Seas w/ Salary Change	From	831000	Park&Rec/MBP	A.05.7182.1200	Cashman, Kevin	Seasonal	Laborer 1	\$9.50/hr		
	To							\$9.75/hr		
P/T to Seas w/ Salary Change	From	931000	Park&Rec/MBP	A.05.7181.1200	Martorella, Patrick	P/T	Laborer 1	\$9.00/hr		
	To					Seasonal		\$9.50/hr		
Returning Seas w/ Salary Change	From	831000	Park&Rec/MBP	A.05.7182.1200	Saccoccia, Alec	Seasonal	Laborer 1	\$9.00/hr		
	To							\$9.25/hr		
Returning Seasonal	From	831000	Park&Rec/MBP	A.05.7182.1200	Salerno, James	Seasonal	Laborer 1	\$9.00/hr		
	To									
New Seasonal	From	831000	Park&Rec/MBP	A.05.7182.1200	Oldak, Megan	Seasonal	Lifeguard Trainee	\$9.25/hr		
	To									
New Seasonal	From	831000	Park&Rec/MBP	A.05.7182.1200	McGee, Nora	Seasonal	Lifeguard 1	\$9.50/hr		
	To									
Returning Seas w/Salary Chg	From	831000	Park&Rec/MBP	A.05.7182.1200	Beckstrand, Reilly	Seasonal	Lifeguard 1	\$10.00/hr		
	To							\$10.25/hr		
Returning Seas w/ Title & Sal Chg	From	831000	Park&Rec/MBP	A.05.7182.1200	Berberich, Paul	Seasonal	Lifeguard Trainee	\$9.00/hr		
	To						Lifeguard 1	\$9.50/hr		
PT to Seas w/ Sal & Location Chg	From	930000	Park&Rec/Tully	A.05.7181.1200	Brett, Barry	P/T	Lifeguard 1	\$11.50/hr		
	To	931000	Park&Rec/MBP	A.05.7182.1200		Seasonal		\$11.75/hr		
P/T to Seas w/ Location Chg.	From	930000	Park&Rec/Tully	A.05.7181.1200	Duggan, Neil	P/T	Lifeguard 1	\$11.00/hr		
	To	931000	Park&Rec/MBP	A.05.7182.1200		Seasonal				
P/T to Seas w/ Location Chg.	From	930000	Park&Rec/Tully	A.05.7181.1200	Franco, Matias	P/T	Lifeguard 1	\$10.50/hr		
	To	931000	Park&Rec/MBP	A.05.7182.1200		Seasonal				
Returning Seasonal	From	831000	Parks&Rec/MBP	A.05.7182.1200	Pierri, David	Seasonal	Attendant	\$8.75/hr		
	To									
Returning Seas w/ Salary Change	From	831000	Park&Rec/MBP	A.05.7182.1200	Henne, Kristen	Seasonal	Lifeguard 1	\$10.00/hr		
	To							\$10.25/hr		
Returning Seasonal	From	831000	Park&Rec/MBP	A.05.7182.1200	Lynch,Christopher	Seasonal	Lifeguard 1	\$10.00/hr		
	To									
Returning Seasonal	From	831000	Park&Rec/MBP	A.05.7182.1200	Lynch, James	Seasonal	Lifeguard 1	\$10.00/hr		
	To									



## FINANCE DEPARTMENT / HR

4/21/2015 5:06 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Returning Seas w/ Salary Change	From	831000	Park&Rec/MBP	A.05.7182.1200	McCann,Alexandra	Seasonal	Lifeguard 1	\$10.00/hr		
	To							\$10.25/hr		
Returning Seasonal	From	831000	Park&Rec/MBP	A.05.7182.1200	McCann, Scott	Seasonal	Lifeguard 1	\$9.50/hr		
	To									
Returning Seasonal	From	831000	Park&Rec/MBP	A.05.7182.1200	Moss, Derek	Seasonal	Lifeguard 1	\$10.00/hr		
	To									
Returning Seas w/ Salary Change	From	831000	Park&Rec/MBP	A.05.7182.1200	McDonough, Kelly	Seasonal	Recreation Aide	\$9.00/hr		
	To							\$10.50/hr		
Returning Seas w/ Salary Change	From	831000	Park&Rec/MBP	A.05.7182.1200	McDonough, Erin	Seasonal	Recreation Aide	\$8.50/hr		
	To							\$9.00/hr		
P/T to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Calo,Barbara	P/T	Recreation Aide	\$17.00/hr		
	To					Seasonal				
PT to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Leonard, Calvin	P/T	Attendant	\$10.50/hr		
	To					Seasonal				
PT to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Riordan, Daniel	P/T	Attendant	\$10.00/hr		
	To					Seasonal				
P/T to Seas w/ Salary Change	From	930000	Park&Rec/Tully	A.05.7181.1200	Scalavino, Vincent	P/T	Attendant	\$9.00/hr		
	To					Seasonal		\$9.25/hr		
P/T to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Acker,Brendan	P/T	Laborer 1	\$9.00/hr		
	To					Seasonal				
P/T to Seas w/ Salary Change	From	930000	Park&Rec/Tully	A.05.7181.1200	Carnabuci, Josephca	P/T	Laborer 1	\$9.00/hr		
	To					Seasonal		\$9.25/hr		
P/T to Seas w/ Salary Change		930000	Parks&Rec/Tully	A.05.7181.1200	Luti, Mary Ann	P/T	Recreation Aide	\$12.50/hr		
	To							\$13.00/hr		
P/T to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Dispenza, Patricia	P/T	Clerk-Typist 1	\$22.25/hr		
	To					Seasonal				
P/T to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Caliguri, Dea-Rey	P/T	Clerk 1	\$16.00/hr		
	To					Seasonal				
P/T to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Wendy Bilka	P/T	Recreation Aide	\$30.00/hr		
	To					Seasonal				

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Calo, Michelle	P/T	Recreation Aide	\$14.50/hr		
	To					Seasonal				
PT to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Keil, Andrew	P/T	Recreation Aide	\$17.00/hr		
	To					Seasonal				
Returning Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Stanton, Kevin	P/T	Recreation Aide	\$9.00/hr		
	To					Seasonal				
P/T to Seas w/ Salary Change	From	930000	Park&Rec/Tully	A.05.7181.1200	Toepfer, Doris	P/T	Recreation Aide	\$12.50/hr		
	To					Seasonal		\$12.75/hr		
P/T to Seas w/ Salary Change	From	930000	Park&Rec/Tully	A.05.7181.1200	Quinn, Laurence	P/T	Lifeguard 4	\$19.25/hr		
	To					Seasonal		\$19.50/hr		
P/T to Seas w/ Salary Change	From	930000	Park&Rec/Tully	A.05.7181.1200	Dunn, Matthew	P/T	Lifeguard 2	\$11.00/hr		
	To					Seasonal		\$11.50/hr		
P/T to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Vogel, Daniel	P/T	Lifeguard 2	\$13.50/hr		
	To					Seasonal				
P/T to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Caban, Jessica	P/T	Lifeguard 1	\$10.00/hr		
	To					Seasonal				
Returning Seas w/Salary Change	From	930000	Park&Rec/Tully	A.05.7181.1200	Jonas, Christina	P/T	Lifeguard 1	\$9.50/hr		
	To					Seasonal		\$10.00/hr		
P/T to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Kern, Eric	P/T	Lifeguard 1	\$9.50/hr		
	To					Seasonal				
P/T to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Koe, Andrew	P/T	Lifeguard 1	\$9.50/hr		
	To					Seasonal				
P/T to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Koe, Kyra	P/T	Lifeguard 1	\$9.50/hr		
	To					Seasonal				
P/T to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Leonick, Amanda	P/T	Lifeguard 1	\$10.00/hr		
	To					Seasonal				
P/T to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Liguori, Max	P/T	Lifeguard 1	\$9.50/hr		
	To					Seasonal				
New Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Malig, Michael	Seasonal	Lifeguard 1	\$9.50/hr		
	To									



## FINANCE DEPARTMENT / HR

4/21/2015 5:06 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
P/T to Seas w/ Salary Change	From	930000	Park&Rec/Tully	A.05.7181.1200	Dov Mochari	P/T	Lifeguard 1	\$10.50/hr		
	To					Seasonal		\$10.75/hr		
P/T to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Pallasco, Gabriel	P/T	Lifeguard 1	\$10.50/hr		
	To									
P/T to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Renselaer, George	P/T	Lifeguard 1	\$15.00/hr		
	To					Seasonal				
P/T to Seas w/ Salary Change	From	930000	Park&Rec/Tully	A.05.7181.1200	Rivera, Brian	P/T	Lifeguard 1	\$10.00/hr		
	To					Seasonal		\$10.25/hr		
P/T to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Sanfilippo, Jenna	P/T	Lifeguard 1	\$10.00/hr		
	To					Seasonal				
P/T to Seas w/ Salary Change	From	930000	Park&Rec/Tully	A.05.7181.1200	Teleisha, Konstance	P/T	Lifeguard 1	\$10.00/hr		
	To					Seasonal		\$10.25/hr		
P/T to Seas w/Title & Salary Change	From	930000	Park&Rec/Tully	A.05.7181.1200	Velsor, Kimberly	P/T	Lifeguard Trainee	\$9.00/hr		
	To					Seasonal	Lifeguard 1	\$9.50/hr		
P/T to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Velsor, Megan	P/T	Lifeguard 1	\$10.00/hr		
	To					Seasonal				
P/T to Seasonal	From	930000	Park&Rec/Tully	A.05.7181.1200	Yan, Clara	P/T	Lifeguard 1	\$10.00/hr		
	To					Seasonal				
P/T to Seasonal	From	930000	Parks&Rec/Tully	A.05.7181.1200	Doolin-Corcoran,	P/T	Laborer 1	\$19.00/hr		
	To				Kevin	Seasonal				
P/T to Seas w/Sal. & Location Chg.	From	930000	Parks&Rec/Tully	A.05.7181.1200	Nold, Gregory	P/T	Lifeguard 2	\$13.50/hr		
	To	932000	Parks&Rec/NHBP	A.05.7183.1200		Seasonal		\$15.00/hr		
P/T to Seas w/Sal. & Location Chg.	From	930000	Parks&Rec/Tully	A.05.7181.1200	Stagnari, Sean	P/T	Lifeguard 1	\$10.00/hr		
	To	932000	Parks&Rec/NHBP	A.05.7183.1200		Seasonal		\$10.25/hr		
P/T to Seas w/Sal & Location Chg	From	930000	Parks&Rec/Tully	A.05.7181.1200	Antoine, Madeleine	P/T	Attendant	\$10.50/hr		
	To	932000	Parks&Rec/NHBP	A.05.7183.1200				\$10.75/hr		
P/T to Seas w/ Sal. & Location Chg	From	930000	Parks&Rec/Tully	A.05.7181.1200	Garay, Gloria	P/T	Attendant	\$10.00/hr		
	To	932000	Parks&Rec/NHBP	A.05.7183.1200		Seasonal		\$10.25/hr		
P/T to Seas w/ Location Chg.	From	930000	Parks&Rec/Tully	A.05.7181.1200	Iannotti, Mary	P/T	Recreation Aide	\$17.50/hr		
	To	932000	Parks&Rec/NHBP	A.05.7183.1200		Seasonal				

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Returning Seas w/Salary Chg	From	832000	Parks&Rec/NHBP	A.05.7183.1200	Scalese, Josephine	Seasonal	Attendant	\$8.50/hr		
	To							\$8.75/hr		
Returning Seas w/Title & Sal Chg	From	832000	Parks&Rec/NHBP	A.05.7183.1200	Marmorowski,	Seasonal	Attendant	\$9.25/hr		
	To				Kimberly		Recreation Aide	\$11.00/hr		
P/T to Seas w/ Salary Change	From	932000	Parks&Rec/NHBP	A.05.7183.1200	Ceriello, Jr. Richard	P/T	Laborer 1	\$11.50/hr		
	To					Seasonal		\$12.50/hr		
P/T to Seas w/ Salary Change	From	932000	Parks&Rec/NHBP	A.05.7183.1200	Tomasino, Angelo	P/T	Laborer 1	\$9.00/hr		
	To					Seasonal		\$9.25/hr		
P/T to Seas w/Sal. & Location Chg.	From	923400	Parks/Rec/Whitney	A.05.7185.1200	Vacchiano, Anthony	P/T	Laborer 1	\$9.00/hr		
	To	932000	Parks/Rec/NHBP	A.05.7183.1200		Seasonal		\$9.25/hr		
P/T to Seas w/Title &Location Change	From	930000	Parks&Rec/Tully	A.05.7181.1200	Ring, Michael T	P/T	Attendant	\$10.00/hr		
	To	981000	Parks&Rec/HH	SP.152.1200		Seasonal	Laborer 1			
P/T to Seasonal	From	981000	Parks&Rec/HH	SP.152.1200	Morgan, Kenneth	P/T	Recreation Aide	\$11.50/hr		
	To					Seasonal				
P/TtoSeas w/Sal, Title&Loc. Chg.	From	930000	Parks&Rec/Tully	A.05.7181.1200	Lawrence, Kelly	P/T	Lifeguard 1	\$12.00/hr		
	To	981000	Parks&Rec/HH	SP.152.1200		Seasonal	Recreation Aide	\$13.00/hr		
Returning Seasonal	From	881000	Parks&Rec/HH	SP.152.1200	Montelbano,	Seasonal	Recreation Aide	\$9.50/hr		
	To				Caterina					
P/T toSeas w/ Sal. Title & Loc. Chg.	From	930000	Parks&Rec/Tully	A.05.7181.1200	Marcone, Gina	P/T	Lifeguard 1	\$11.50/hr		
	To	981000	Parks&Rec/HH	SP.152.1200		Seasonal	Lifeguard 2	\$12.50/hr		
P/T to Seasonal	From	930000	Parks&Rec/Tully	A.05.7181.1200	Fabiano, Frank	P/T	Lifegaurd 1	\$11.00/hr		
	To	981000	Parks&Rec/HH	SP.152.1200		Seasonal				
P/T to Seas w/ Salary Change	From	923400	Parks/Rec/Whitney	A.05.7185.1200	Sailor, Anthony	P/T	Laborer 1	\$9.00/hr		
	To					Seasonal		\$9.50/hr		
PT to Seas w/ Salary Change	From	923400	Parks&Rec/Whitney	A.05.7185.1200	Tang, Leslie	P/T	Laborer 1	\$10.00/hr		
	To					Seasonal		\$10.50/hr		
P/T to Seasonal	From	924000	Comptroller's Office	A.03.1315.1200	Daredia, Salima	P/T	Clerk 1	\$40.00/hr		
	To					Seasonal				
P/T to Seasonal	From	924000	Comptroller's Office	A.03.1315.1200	Seibold, Elizabeth	P/T	Clerk 1	\$36.00/hr		
	To					Seasonal				





**FINANCE DEPARTMENT / HR**

4/21/2015 5:06 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
P/T to Seasonal	From	910300	Building	B33.3623.1200	Bishop, Richard	P/T	Public Safety Officer 1	\$22.00		
	To					Seasonal				
P/T to Seasonal	From	905000	Building	B33.3622.1200	Wagner, Virginia	P/T	Clerk 1	\$20.00		
	To					Seasonal				
P/T to Seasonal	From	905000	Building	B33.3622.1200	Argila, Donna	P/T	Clerk 1	\$18.00		
	To					Seasonal				
P/T to Seasonal	From	905000	Building	B33.3622.1200	Nastazio, Holly	P/T	Clerk 1	\$18.00		
	To					Seasonal				
P/T to Seasonal	From	904000	Building	B33.3620.1200	Perone, Joseph	P/T	Clerk 1	\$15.00		
	To					Seasonal				
P/T to Seasonal	From	905000	Building	B33.3622.1200	Capece, Joseph	P/T	Clerk 1	\$15.00		
	To					Seasonal				
P/T to Seasonal	From	905000	Building	B33.3622.1200	Dan, Vidya	P/T	Attendant	\$12.00		
	To					Seasonal				
P/T to Seasonal	From	905000	Building	B33.3622.1200	Ring, Phillip	P/T	Laborer 1	\$11.00		
	To					Seasonal				
P/T to Seasonal	From	910300	Building	B33.3623.1200	Newbeck, Brandon	P/T	Attendant	\$10.00		
	To					Seasonal				
P/T to Seasonal	From	905000	Building	B33.3622.1200	Basile, Samantha	P/T	Attendant	\$10.00		
	To					Seasonal				
Returning Seasonal	From	905000	Building	B33.3622.1200	Bortell, Kiersten	Seasonal	Clerk 1	\$15.00		
	To									
Returning Seasonal	From	905000	Building	B33.3622.1200	Ponce, Victoria	Seasonal	Clerk 1	\$10.00		
	To									
New Seasonal	From	905000	Building	B33.3622.1200	Basile, Alannah	Seasonal	Clerk 1	\$10.00		
	To									
Change in Title and Salary	From	211000	Building Dept.	B.33.3622.1000	Norjen, Glenn	Full Time	Bldg Plan Examiner	\$3,037.70bi-wk/\$79,285ann		
	To						Deputy Comm Buildings	\$3,678.16bi-wk/\$96,000ann		4/25/2015

Signature: \_\_\_\_\_

Robert Weitzner -- Commissioner of Finance / Hr



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**Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO 319-2015**

**A RESOLUTION AUTHORIZING AND APPROVING THE ALBERTSON HOOL AND LADDER ENGINE, AND HOSE COMPANY NO.1 2014 LOSAP SERVICE POINTS**

**WHEREAS**, the Town of North Hempstead (the “Town”) is the sole sponsor of the Albertson Hook & Ladder, Engine & Hose Company #1 Length of Service Award Program established pursuant to Article 11-A of the General Municipal Law (the “Albertson LOSAP”); and

**WHEREAS**, Albertson Hook & Ladder, Engine & Hose Company #1 has submitted to the Comptroller a certified list of the service points earned by its members for the Albertson LOSAP during the 2014 calendar year (the “Service Points”); and

**WHEREAS**, pursuant to General Municipal Law § 219-a(2), as the sponsor of the Albertson LOSAP, the Town is required to approve the Service Points prior to the members receiving benefits under the plan; and

**WHEREAS**, the Comptroller has recommended the approval of the Service Points as submitted; and

**WHEREAS**, the Town Board wishes to authorize and approve the Service Points as recommended by the Comptroller.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby authorizes and approves the Service Points and directs the Supervisor and the Comptroller to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      OIC

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**Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO 320-2015**

**A RESOLUTION AUTHORIZING AND APPROVING THE FLORAL PARK CENTRE FIRE COMPANY, INC. 2014 LOSAP SERVICE POINTS.**

**WHEREAS**, the Town of North Hempstead (the “Town”) is the sole sponsor of the Floral Park Centre Fire Company No. 1 Length of Service Award Program established pursuant to Article 11-A of the General Municipal Law (the “Floral Park Centre LOSAP”); and

**WHEREAS**, Floral Park Centre Fire Company No. 1, Inc. has submitted to the Comptroller a certified list of the service points earned by its members for the Floral Park Centre LOSAP during the 2014 calendar year (the “Service Points”); and

**WHEREAS**, pursuant to General Municipal Law § 219-a(2), as the sponsor of the Floral Park Centre LOSAP, the Town is required to approve the Service Points prior to the members receiving benefits under the plan; and

**WHEREAS**, the Comptroller has recommended the approval of the Service Points as submitted; and

**WHEREAS**, the Town Board wishes to authorize and approve the Service Points as recommended by the Comptroller.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby authorizes and approves the Service Points and directs the Supervisor and the Comptroller to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      OIC

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO 321-2015**

**A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC COMPANY NO.1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP JOHN D'ALLESANDRO AND ATHENA THEODORATOS AND REMOVING FROM MEMBERSHIP SAREENA MULLON-MERINO.**

**WHEREAS**, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of electing John D'Allesandro and Athena Theodoratos to membership and removing Sareena Mullon-Merino from membership

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Fire-Medic Co. No. 1, Port Washington, New York, in electing John D'Allesandro, 23 Colonial Road, Port Washington, New York, 11050, and Athena Theodoratos, 4635 196<sup>th</sup> Place, Flushing, New York, 11358, to membership, and in removing Sareena Mullon-Merino from membership and the same hereby are approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS: None

cc: Fire-Medic Co. No. 1      Town Attorney      Comptroller

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**Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO 322-2015**

**A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO.1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP RICHARD TORRES AND THE RESIGNATION OF MICHAEL GANDOLFI.**

**WHEREAS**, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of the election of Richard Torres to membership and accepting the resignation of Michael Gandolfi;

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in electing to membership Richard Torres, 15 Johnston Road, Great Neck, NY 11021, and accepting the resignation of Michael Gandolfi, 72 Forest Row, Great Neck, NY 11024, be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: April 21, 2015  
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS: None

Cc: Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc.  
Town Attorney    Comptroller

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO 323-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ULTIMATE POOL CARE FOR MANORHAVEN POOL SAND FILTER SERVICE, DPW PROJECT NO. 15-04.**

**WHEREAS**, the Town requires the provision of pool sand filter service for the pool at Manorhaven (the “Project”); and

**WHEREAS**, the Department of Public Works (the “Department”) has solicited three (3) quotes for the Project, in accordance with the Town’s Procurement Policy; and

**WHEREAS**, Ultimate Pool Care, 30 Dunton Avenue, Deer Park, New York 11729 (the “Contractor”) submitted the lowest quote, proposing to perform the Project for a sum not to exceed Seventeen Thousand Five Hundred Seventy-Five and 00/100 Dollars (\$17,575.00) (the “Contract Amount”); and

**WHEREAS**, the Commissioner of the Department (the “Commissioner”) has requested that the Town authorize an Agreement with the Contractor to perform the Project for the Contract Amount (the “Agreement”); and

**WHEREAS**, this Board wishes to authorize the execution of the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is authorized; and be it further

**RESOLVED** that the Supervisor is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

CC: Town Attorney      Comptroller   DPW



**DPW PROJECT 15-04**

**MANORHAVEN POOL SAND FILTER SERVICE**

Bidder	Amount bid
Ultimate Pool Care, Inc.	\$17,575.00
Jennosa Pools, Inc.	\$21,750.00
Phillip Ross Industries	\$23,000.00

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**Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO 324-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR ROADWORK AT POND HILL ROAD, GREAT NECK, AND ARGON PLACE, NEW HYDE PARK.**

**WHEREAS**, the Town of North Hempstead requires road restoration work at 1 Pond Hill Road in Great Neck and 2 Argon Place in New Hyde Park, New York (the “Services”); and

**WHEREAS**, the Superintendent of Highways has recommended that the Town retain The LandTek Group, Inc., 235 County Line Road, Amityville, New York 11701 (the “Contractor”) to perform the Services for an amount not to exceed One Hundred Forty-Seven Thousand Three Hundred and 00/100 Dollars (\$147,300.00) (the “Contract Amount”); and

**WHEREAS**, the Contractor was selected by the Superintendent as it has already executed a requirements contract for the same type of service with the County of Nassau and the Town is not presently a party to any agreement for roadway reconstruction services of the nature required; and

**WHEREAS**, the utilization of certain county contracts in lieu of competitive bidding is permitted by New York General Municipal Law Section 103; and

**WHEREAS**, the Town Board finds it in the best interest of the Town to authorize the execution of an agreement (the “Agreement”) for the Contractor to provide the Services for the Contract Amount.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Supervisor to execute the Agreement, which Agreement shall be on file in the Office of the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Town Attorney is hereby authorized and directed to negotiate and supervise the execution of the Agreement, and to take such related action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Comptroller be, and hereby is, authorized and directed to pay the costs thereof upon receipt of a fully executed Agreement and a duly certified and executed claim thereof.

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:  
AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

NAYS: None

cc:           Town Attorney           Comptroller           Highways

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**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO 325-2015**

**A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUSPEND PARKING METER REGULATIONS IN LOT NUMBER SIX OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT BETWEEN THE HOURS OF 2:00 PM AND 5:00 PM ON APRIL 22, 2015 IN CONNECTION WITH THE PORT WASHINGTON LIBRARY'S EARTH DAY FAIR.**

**WHEREAS**, the Town Board, acting in its capacity as the Board of Commissioners of the Port Washington Public Parking District (the "District"), finds it in the best interests of the Town to suspend the Town of North Hempstead Uniform Traffic Code as such code relates to metered parking in Lot 6 (Area Number Six) of the District on April 22, 2015, between the hours of 2:00 PM and 5:00 PM, in connection with the Port Washington Library's Earth Day Fair.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the parking meter regulations contained in the Town of North Hempstead Uniform Traffic Code as such code relates to metered parking in Lot 6 (Area Number Six) of the District are hereby suspended on April 22, 2015, between the hours of 2:00 PM and 5:00 PM, in connection with the Port Washington Library's Earth Day Fair.

**Dated:** Manhasset, New York  
April 21, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,  
Supervisor Bosworth

Nays: None

cc: Town Attorney      Town Clerk      PWPPD